

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: October 12, 2006 ~ 9:00AM
Location: Chelan County Conference Room, Suite 401
316 Washington Street, Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley, Joel Teeley via teleconference
Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson, Bill Schmidt, Aaron Assali, Steve Nelson

Mr. Phelps called the meeting to order at 9:00 AM.

The Board approved the agenda for today's meeting.

Chairman Phelps and Member Fraley approved the minutes from the August 10th 2006 meeting of the Board.

- **A motion was made regarding the filing of materials for review by the Water Conservancy Board members prior to regular Board meetings. If an applicant desires consideration of materials by the Board, the applicant is encouraged to submit the materials to the Board one week (7 days) prior to the Board Meeting. Any materials submitted after this deadline may be reviewed by the Board, but the Board may or may not take any action on the late submittals. All applicants shall be made aware of the Board's policy on the submittal of materials.**

The Board continued the **Tom Burnett** application No. **CHEL-06-04**.

The Board Discussed the **Raven Wing Ranch LLC** application No. **CHEL-06-07**. A site visit is to be scheduled.

- A motion was made to accept a new application from **Chelan County PUD**. The motion passed unanimously. The application is accepted as No. **CHEL-06-09** Mr. Joel Teeley participated on this motion via teleconference. Member Pete Fraley is recused from this application.

The Board discussed the **Wenatchee School District No. 246** application. **CHEL-05-06**

- A motion was made to accept a new application from **Tom Shifflett**. The motion passed unanimously. The application is accepted as No. **CHEL-06-08**.

The Board continued the **B.J. Matthews** application numbers **CHEL-05-13** and **CHEL-05-14**. Pete Fraley is recused from this application.

The Board continued the **Ponderosa Community Club** application number **CHEL-06-06**.

- A motion was made to accept the Record of Examination and Record of Decision for the three (3) applications from **Lake Chelan Development Corporation** application No.'s: **CHEL-05-07**, **CHEL-05-08**; and **CHEL-05-09**. Mr. Joel Teeley participated in this motion via teleconference. Pete Fraley is recused.

Respectfully Submitted,
Lisa de Vera, Clerk
Chelan County Water Conservancy Board

The next regular meeting of the Board will be held on Thursday, November 9th, 2006 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401