

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 13, 2007~ 9:00AM
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

Board Members Present: Don Phelps, Pete Fraley, Waikele Hampton (Board Alternate)
Staff Present: Lisa de Vera, Admin Asst.

Others Present: Mark Peterson

Chair Phelps called the meeting to order at 9:00 AM and the agenda and minutes of the July meeting were approved. Invoices were reviewed and approved. Financial statements were signed.

- **The Board made a motion to submit a request to the Chelan County Commissioners for alternate Board Member Waikele Hampton to become a member of the board. The motion passed unanimously.**
- **The Board made a motion to request to the Chelan County Commissioners the appointment of Mark Peterson as an alternate Board Member. The motion passed unanimously.**

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

The board continued the **Tom Burnett application # CHEL-06-04.**

The Board continued the **No See Um Orchard LLC/City of Chelan application # CHEL-07-03.** (Pete Fraley recused)

The Board continued the **City of Chelan application # CHEL-07-04.** (Pete Fraley recused)

The Board continued the **Tuscan Properties applications (CHEL-06-10 thru 06-16) and Sunshine Orchards (CHEL-06-17).** (Pete Fraley recused)

The Board discussed the **Cashmere Development Group application # CHEL-07-05.** (Pete Fraley recused)

The board continued the **BJ Matthews application # CHEL-05-13 and CHEL-05-14.** (Pete Fraley recused)

The Board discussed the **Raven Wing Ranch LLC application # CHEL-06-07 (under review with DOE).**

The Board discussed the two applications from the **Chiwawa Community Association #'s CHEL-07-01 and CHEL-07-02.**

The Board continued the **Morning Sun Estates Application, CHEL-05-05.**

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on Thursday, October 11, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401