

Draft to be approved

## **MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)**

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

**Board Members Present:** Pete Fraley, Waikele Hampton (Board Alternate)  
**Staff Present:** Lisa deVera

**Others Present:** Mark Peterson, Deanna Walter, Evan Woods

Board Member Pete Fraley called the meeting to order at 9:00 AM and the agenda and minutes of the November meeting were approved. Invoices were reviewed and approved. Financial statements were signed.

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

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

- **The Board motioned to authorize the issuance of Determination of Non-Significance for the Tom Burnett application # CHEL-06-04. The motion passed unanimously.**

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 two applications from the **Chiwawa Community Association #'s CHEL-07-01 and CHEL-07-02.** Evan Woods was present for the discussion.

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, January 10, 2008 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**