

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: November 9, 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 deVera

Others Present: Mark Peterson, Deanna Walter, Jamie Morin

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

The Board discussed 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 approve the Record of Examination and Record of Decision for the Cashmere Development Group application # CHEL-07-05. The motion passed unanimously. (Pete Fraley recused)**
- **The Board motioned to approve the Record of Examination and Record of Decision for the Raven Wing Ranch LLC application # CHEL-06-07. The motion passed unanimously.**

The board discussed the **Tom Burnett application # CHEL-06-04.** The Board determined that SEPA is required.

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

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

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

- **The Board motion to accept a new application from Robert Mc Dougall. The motion passed unanimously. The application was given identifier # CHEL-07-06.**

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on Thursday, December 13, 2007 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401