

Draft to be approved

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

**Date/Time:** February 14, 2008~ 9:00AM  
**Location:** 316 Washington Street - Suite 401 - Wenatchee, WA 98801

**Board Members Present:** Don Phelps, Pete Fraley, Waikele Hampton  
**Staff Present:** Lisa deVera

**Others Present:** Mark Peterson

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

The Board reviewed and discussed the correspondence received during the last 30 day period.

The Board discussed a new application submitted by Bockhoven. The application was not accepted because there was missing information on the application; and there was no application fee submitted.

The Board discussed the **Tom Burnett application # CHEL-06-04.**

The Board discussed the **Robert McDougall Application # CHEL-07-06.**

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

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 continued the **Chiwawa Community Association application #'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, March 13th, 2008 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401**