

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 11, 2008
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

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

Others Present: Mark Peterson

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda and minutes of the August meeting were approved. Invoices were reviewed and approved.

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

The Board reviewed the *draft* Report to the Legislature for 2008.

The Board discussed the **City of Entiat Application # CHEL-08-04.**

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

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

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

The Board discussed the **Lloyd Long application # CHEL-08-01.**

The Board discussed the **Steve Shifflett application # CHEL-08-02.**

The Board discussed the **Anderson Parker Application (Claim # 13130), CHEL-08-05.**

The Board discussed the **Anderson Parker Application (Claim # 13131), CHEL-08-06.**

The Board recessed at 10:45 AM.

The Board reconvened at the City of East Wenatchee City Hall at 11:00 AM for the hearing on the **Anderson Parker applications CHEL-08-05 and CHEL-08-06.**

11:15 AM: Meeting Adjourned.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on October 9, 2008 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401