

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: November 13, 2008
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

Board Members Present: Don Phelps, Waikele Hampton,
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 October 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 Accounting updates for all applicants.

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

The Board discussed the **Isenhart Irrigation District Application # CHEL-08-03.**

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

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

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

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

The Board continued 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.**

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on December 11th, 2008 at the Chelan Co. Conference Room, 316 Washington Street, Suite 401