

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: August 13, 2009
Location: 316 Washington Street - Suite 401 - Wenatchee, WA 98801

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

Others Present:

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda was approved. Invoices were reviewed and approved. The July 2009 minutes were approved.

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

- The Board motioned to accept a new application from **US Department of the Interior/US Fish and Wildlife Service/Leavenworth National Fish Hatchery**. The application was identified as # **CHEL-09-14**. The motion passed unanimously.
- The Board motioned to accept a new application from **Port of Chelan County**. The application was identified as # **CHEL-09-15**. The motion passed unanimously. Pete Fraley is recused.

The Board continued the **Rad Development LLC Application # CHEL-09-08**.

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

The Board continued the **Bear Mountain Water District Applications CHEL-08-10-through CHEL-08-14**.

The Board continued the **Larry Southard application, # CHEL-09-10**.

The Board discussed the **Lake Wenatchee Water Users Association: CHEL-09-11**.

The Board discussed the **Don West Family Properties LLC: CHEL-09-12**.

The Board discussed the **Roy B. and Bruce L. Dickinson: CHEL-09-13**.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on September 10th 2009 @ 316 Washington Street, Suite #401