

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 10, 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: Mark Peterson

Chairperson Don Phelps called the meeting to order at 9:05 AM and the agenda was approved. Invoices were reviewed and approved. The August 2009 minutes were unanimously approved. The August 27 "Special Meeting" Minutes were approved by Don Phelps and Waikele Hampton. Financial Statements were reviewed and approved.

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

The Board discussed document retention. A draft policy will be reviewed at the October Meeting.

- The Board motioned to accept two new applications from **USDA Wenatchee and Okanogan National Forests. The applications were identified as follows: # 1390: CHEL-09-16, and # 8761 as CHEL-09-17.** The motion passed unanimously. **Don Phelps and Waikele Hampton will conduct a site visit.**

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

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

The Board discussed the **Bear Mountain Water District Application CHEL-08-09.**

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

The Board discussed the **Larry Southard application, # CHEL-09-10.** Pete Fraley is taking lead on this application and will draft the Record of Examination.

The Board discussed the **Lake Wenatchee Water Users Association: CHEL-09-11; Don West Family Properties LLC: CHEL-09-12; and Roy B. and Bruce L. Dickinson: CHEL-09-13.** Mr. Don Phelps and Waikele Hampton will conduct a site visit on all three applications.

The Board discussed the **Port of Chelan County Application # CHEL-09-15.** A site visit was conducted by Mr. Don Phelps.

The Board discussed the **US Fish and Wildlife Service/Leavenworth Hatchery Application # CHEL-09-16.** A site visit will be conducted by Mr. Don Phelps.

Respectfully Submitted, Lisa de Vera

The next regular meeting of the Board will be held on October 8th 2009 @ 316 Washington Street, Suite #401