

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: February 11, 2010
Location: 415 Washington Street – Conference Room - Wenatchee, WA 98801

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

Others Present: Mark Peterson, Ingrid Ekstrom (DOE)

The 9:00 AM meeting of the Board was continued until 1:00 PM. Chairperson Don Phelps called the meeting to order at 1:05 PM and the agenda was approved. Financial Statements were reviewed and approved.

The Following invoices were approved:

Invoice # 021110 in the amount of \$ 818.80

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

The Board discussed the **Morning Sun Estates application # CHEL-05-05**. Four Representatives from Morning Sun Estates will be present at the March 11th meeting to discuss potential future plans for this application.

The Board discussed the **Bear Mountain Water District Applications CHEL-08-09 through CHEL-08-14**.

The Board continued the **Rad Development LLC Application # CHEL-09-08**. Pete Fraley is recused.

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**.

The Board discussed the **US Fish and Wildlife Service/Leavenworth Hatchery Application # CHEL-09-14**.

The Board discussed the **USDA Wenatchee and Okanogan National Forest applications CHEL-09-16, and CHEL-09-17**.

The Board continued the **Port of Chelan County Application # CHEL-09-15**. *Pete Fraley is recused.*

The Board continued the **Holliday Hills application # CHEL-09-18**. Mr. Pete Fraley is recused.

The Board discussed the **Bear Mountain Water District Application # CHEL-10-01**.

The Board adjourned the meeting @ 2:45 PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on March 11, 2010 @ 415 Washington Street-Conference Room