

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 6th, 2010: 9:00 AM
Location: 415 Washington Street – Conference Room - 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 was approved. Meeting Minutes from April 2010 were approved.

The Following invoices were approved:

Invoice # 00038247	in the amount of \$175.00
Invoice # 57090	in the amount of \$23.94
Invoice # 57088	in the amount of \$62.84
Invoice # 050410	in the amount of \$720.90

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

- **The Board motioned to approve the Withdrawal for the Bear Mountain Water District Application # CHEL-08-10. The motion passed unanimously.**

The Board discussed the **Bear Mountain Water District Applications CHEL-08-09 and CHEL-08-11 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.**

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

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

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

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 @ 11:20 AM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on June 10, 2010 @ 415 Washington Street–Conference Room