

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 12, 2011 9:00 AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Waikele Hampton, Chris Snapp
Staff Present: Lisa deVera
Public Present: Mark Peterson, Alan Skay, Greg Johnson, Brett Amrine, Malenna Cappellini

Chairperson Don Phelps called the meeting to order at 9:10AM and the agenda was approved after adding the James R. Cannon withdrawals CHEL-10-02, 10-03, 10-04,10-05. Meeting Minutes from April 14, 2011 were approved.

The Following invoices were approved: Invoice # 051111 in the amount of \$870.84

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

- **The Board cancelled/withdrew the US Fish and Wildlife Service/Leavenworth Hatchery Application # CHEL-09-14. The complete application will be returned to the applicant. There are no funds remaining to return to the applicant.**
- **The Board motioned to approve a new application from United States Fish and Wildlife Service: Leavenworth Fisheries Complex. The motion was passed unanimously. The application was identified as CHEL-11-03. A site visit was scheduled for May 24, 2011 @ 2:30 pm.**
- **The Board motioned to approve a new application from Shepard's Staff The motion was passed unanimously. The application was identified as CHEL-11-04. A site visit was scheduled for May 24, 2011 @ 4:00pm.**
- **The Board motioned the Withdrawal of the James R. Cannon applications CHEL-10-02; CHEL-10-03; CHEL-10-04 and CHEL-10-05. The motion was passed unanimously.**
- **The Board motioned to approve the Record of Examination for Port of Chelan County application CHEL-09-15. The motion was passed unanimously.**

The Board discussed the **Bear Mountain Water District application CHEL-08-10.**

The Board discussed the **Bear Mountain Water District application CHEL-08-11.**

The Board discussed the **Rad Development application CHEL-09-08.**

The Board continued the **Bear Mountain Water District Applications CHEL-08-08 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; Don West Family Properties LLC: CHEL-09-12; and Roy B. and Bruce L. Dickinson: CHEL-09-13 applications.**

The Board continued the United States of America (**USDA Wenatchee and Okanogan National Forest application) CHEL-09-16.**

The Board discussed the **Paul H. & Afton Currit Application CHEL-11-01 (Certificate S-4-27111 C)**

The Board discussed the **Thomas Reynolds Application Application CHEL-11-02 (CS4-30133C).**

The Board adjourned the meeting @ 11:45 PM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
June 9, 2011 @ 9:00 AM~415 Washington Street~Conference Room