

## MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** July 14, 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, Brett Amrine, Paul Curritt, Mary McCrea, Karin Whitehall, Malenna Cappellini, Dale Williams, Dan Schrock, Dal Dagnon, Dale Williams, Marc Marquis

Chairperson Don Phelps called the meeting to order at 9:05AM and the agenda was approved.

Mr. Phelps stated there is one minor change to the June Minutes in regard to site visit dates.

**The Following invoices were approved:**

<b>Invoice # 071311</b>	<b>in the amount of \$567.09</b>
<b>Invoice # 071311 a</b>	<b>in the amount of \$ 40.80</b>
<b>Invoice # 071311 b</b>	<b>in the amount of \$ 56.10</b>
<b>Invoice # 071311 c</b>	<b>in the amount of \$ 40.80</b>

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

The Board discussed the archived files list presented by Ms. De Vera.

The Board discussed the **Michael and Stanalee Wright Application CHEL-10-08.**

The Board continued the **Bear Mountain Water District Applications CHEL-08-08; and CHEL-08-12 through CHEL-08-14.**

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

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

The Board discussed the **United States Fish and Wildlife Service: Leavenworth Fisheries Complex application CHEL-11-03.**

- **The Board motioned to sign the withdrawal for the Port of Chelan County Application CHEL-09-15. The motion passed unanimously.**

The Board discussed the **James R. Cannon Applications CHEL-10-02; CHEL-10-03; CHEL-10-04 and CHEL-10-05.**

The Board continued 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-09-17.**

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

The Board discussed the **Shepard's Staff application CHEL-11-04.**

The Board adjourned the meeting @ 11:45 AM.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**August 11, 2011 @ 9:00 AM~415 Washington Street~Conference Room**