

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: September 8, 2011 9:00 AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Waikele Hampton, Chris Snapp, Karin Whitehall
Staff Present: Lisa deVera
Public Present: Brett Amrine, Malenna Cappelinni, and Kurt Hosman.

Board Member Waikele Hampton called the meeting to order at 9:05AM. The agenda was approved with the addition of three discussion items under the Administration section.

The meeting minutes from August 11 and August 29 were approved.

The Following invoices were approved:

Invoice # 090711 in the amount of \$636.84
Invoice # 97819 in the amount of \$177.50

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

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

- **The Board motioned to accept the Record of Decision and Record of Examination for the Bear Mountain Water District Application identified as CHEL-08-11. The motion passed unanimously.**

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

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 discussed the **Port of Chelan County Application CHEL-09-15.**

- **The Board motioned to accept the Record of Decision and Record of Examination for the United States of America (USDA Wenatchee and Okanogan National Forest application) CHEL-09-17. The motion passed unanimously.**
- **The Board motioned to accept the Record of Decisions and Record of Examinations for the James R. Cannon Applications CHEL-10-02; CHEL-10-03; CHEL-10-04 and CHEL-10-05. The motion passed unanimously.**

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

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

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

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 discussed the **Peter Nordstrom Application CHEL-11-05.**

The Board held a discussion with Kurt Hosman regarding a potential new application.

The Board adjourned the meeting @ 11:00 AM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
October 13, 2011 @ 9:00 AM~415 Washington Street~Conference Room