

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

*Board Member Chris Snapp is recused from all Bear Mountain Water District Applications (CHEL-08-08; CHEL-08-12; CHEL-08-13; and CHEL-08-14).*

*Board Member Don Phelps is recused from the Michael and Stanalee Wright Application CHEL-12-01*

**Date/Time:** February 9, 2012 9:00AM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Waikle Hampton, Chris Snapp, Karin Whitehall, Don Phelps via Phone  
**Staff Present:** Lisa deVera  
**Public Present:** Dan Haller; Mark Peterson, Marc Marquis

Waikele Frantz called the meeting to order at 9:10AM.

The meeting minutes from January 12, 2012 were approved.

**The Following invoices were approved:**

<b>Invoice # 020812</b>	<b>in the amount of \$629.30</b>
<b>Invoice # 111091</b>	<b>in the amount of \$232.74</b>
<b>Invoice # 112598</b>	<b>in the amount of \$192.62</b>

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

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

The Board discussed the **Bear Mountain Water District Application CHEL-08-12**.

The Board discussed the **Bear Mountain Water District Application CHEL-08-13**.

The Board discussed the **Bear Mountain Water District Application CHEL-08-14**.

The Board discussed 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 **USDA Forest Service-Okanogan and Wenatchee National Forests CHEL-09-16**.

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

The Board discussed **Thomas Reynolds Application Application CHEL-11-02** (CS4-30133C). The applicant has decided to cancel the application. The Board will notify the Department of Ecology.

The Board discussed the **Sheperd's Staff Application CHEL-11-04**.

The Board continued the **Peter Nordstrom Application CHEL-11-05**.

The Meeting adjourned at 11:30 AM.

**Respectfully Submitted, Lisa de Vera**  
**The next regular meeting of the Board will be held on**  
**March 8, 2012 @ 9:00 AM~415 Washington Street~Conference Room**