

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

**Date/Time:** April 14<sup>th</sup> ~ 2016 ~ 3:00PM  
**Location:** Confluence Technology Center~285 Technology Center Way,  
Wenatchee WA 98801  
**Board Present:** Karin Whitehall, Herb Gardner  
**Staff Present:** Lisa de Vera  
**Public Present:** Mark Peterson, Dan Haller, Marcie (Chelan PUD), Bracken Capen  
(Aspect).

Board member Gardner called the meeting to order at 3:05PM.

The meeting minutes from March 10<sup>th</sup> 2016 were NOT approved. The agenda was approved.

### The Following invoices were approved:

Invoice #41416	in the amount of \$405.78
Invoice #207823	in the amount of \$884.68
Invoice #207826	in the amount of \$884.68
Invoice #207827	in the amount of \$901.52
Invoice #207825	in the amount of \$884.68
Invoice #11310	in the amount of \$463.44
Invoice #11311	in the amount of \$463.44
Invoice #11312	in the amount of \$463.44
Invoice #11313	in the amount of \$482.76

The Board continued the **MCHTT, Inc Application, # CHEL-15-09.**

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

The Board continued the **Bill Mahoney ETAL Application #CHEL-14-01.** This application is on hold pending the Corral Springs Application # CHEL-15-04.

The Board continued the **Corral Springs Water District Application CHEL-15-04** . The applicant is waiting for the decision by the Department of Ecology on the Administrative Division.

- Herb Gardner made a motion to accept a new application presented by Dan Haller/Aspect Consulting for the **Chelan County Public Utility District**. The motion was accepted unanimously and properly identified as **CHEL-16-05**.

The Board discussed the **Crown West Realty, LLC applications (CHEL-16-01; CHEL-16-02;CHEL-16-03; and CHEL-16-04).**

Respectfully Submitted, Lisa de Vera  
The next regular meeting of the Board will be held on May 12<sup>th</sup> ~ 2016: 3:00 PM  
Confluence Technology Center