

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: February 18th ~ 2016 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps and Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Mark Peterson, Cody Gillin

Chairperson Phelps called the meeting to order at 3:10PM.

The meeting minutes from January 14th 2016 and Today's agenda were both approved.

The Following invoices were approved:

Invoice #021816 in the amount of \$669.00

The Board discussed the **Tom Allen and Ann Congdon Application # CHEL-15-07.**

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

The Board continued the **Peter Nordstrom Application CHEL-11-05.** The applicant has hired Aspect Consulting to assist them in the processing of their application with the Board.

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.

Karin Whitehall made a motion to accept four new applications from **Crown West Realty, LLC.** The motion passed unanimously and the four applications were properly identified as **Crown West Realty, LLC: 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
March 10th ~ 2016 @3:00PM
Confluence Technology Center