

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: January 14th ~ 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

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

The meeting minutes from December 10th 2015 and the Today's agenda were both approved.

The Following invoices were approved:
Invoice #11416 in the amount of \$267.53

The Board continued 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.

- The Board made a motion to accept the Record of Examination and Record of Decision for the **Tom Allen and Ann Congdon Application # CHEL-15-07.** The motion passed unanimously.

Respectfully Submitted,
Lisa de Vera
The next regular meeting of the Board will be held on
February 11th ~ 2016 @3:00PM
Confluence Technology Center