

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

**Date/Time:** March 10<sup>th</sup> ~ 2016 ~ 3:00PM  
**Location:** Confluence Technology Center~285 Technology Center Way,  
Wenatchee WA 98801  
**Board Present:** Don Phelps, Herb Gardner, and Karin Whitehall  
**Staff Present:** Lisa de Vera  
**Public Present:** Mark Peterson

Chairperson Phelps called the meeting to order at 3:05PM.

The meeting minutes from February 18<sup>th</sup> 2016 and Today's agenda were both approved.

### **The Following invoices were approved:**

<b>Invoice #031016</b>	<b>in the amount of \$518.99</b>
<b>Invoice # 9714</b>	<b>in the amount of \$202.84</b>
<b>Invoice #446702</b>	<b>in the amount of \$1183.88</b>
<b>Invoice # 9718</b>	<b>in the amount of \$202.84</b>
<b>Invoice # 9847</b>	<b>in the amount of \$137.66</b>

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 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 April 14<sup>th</sup> ~ 2016: 3:00 PM  
Confluence Technology Center