

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: April 13 ~ 2017 ~ 3:00PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall, Herb Gardner
Staff Present: Lisa de Vera
Public Present: Marc Peterson

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

The meeting minutes from March 9th were approved. Today's agenda was approved.

The Following invoices were approved:

Invoice #41317	in the amount of \$552.72
Invoice #32217	in the amount of \$115.04
Invoice #32317	in the amount of \$348.21
Invoice #31554	in the amount of \$275.32

The Board discussed 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.

The Board discussed the **Chelan County Public Utility District** application **CHEL-16-05**.

The Board discussed the **Isenhart Irrigation District # CHEL-16-09**.

The Board continued the meeting to tomorrow, April 14, 2017.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on May 11th ~ 2017: 3:00 PM
Confluence Technology Center