

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

Date/Time: August 10, 2017~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Don Phelps, Karin Whitehall, Herb Gardner
Staff Present: Lisa de Vera
Public Present: Marc Marquis, Taylor Dayton, Dan Haller, Vern Chamberlain,

Chairperson Don Phelps called the meeting to order at 3:03PM.

The meeting minutes from July 13, 2017 were approved. Today's agenda was approved.

**The Following invoices were approved:
Invoice #81017 in the amount of \$528.50**

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

The Board discussed the **New Mission LLC Application, CHEL-17-01.**

The Board discussed the **Larry Lehmbecker Application, CHEL-17-02.**

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

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

*Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
September 14th ~ 2017: 3:00 PM
Confluence Technology Center*