MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time: December 14, 2017~285 Technology Center Way,

Wenatchee WA 98801

Board Present: Don Phelps, Karin Whitehall, Herb Gardner, Taylor Dayton

Staff Present: Lisa de Vera

Public Present: Mark Peterson, Marc Marquis

Chairperson Don Phelps called the meeting to order at 3:00PM.

The meeting minutes from November 9, 2017 & November 15, 2017 were approved.

Today's agenda was approved.

The Following invoices were approved: Invoice # 121417 in the amount of \$778.21

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

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

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

The Board discussed the Crown West Realty, LLC. Applications, CHEL-17-03 ~ CHEL-17-23.

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