

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: March 9th ~ 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: Mark Peterson, Cody Gillin

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

The meeting minutes from January 12th were approved. Today's agenda was approved.

The Following invoices were approved:
Invoice #3.09.17 in the amount of \$894.07

The Board continued 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.

- Karin Whitehall made a motion to approve the Record of Examination and Record of Decision for the **MCHTT, Inc Application, # CHEL-15-09**. The motion passed unanimously.

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

- Herb Gardner made a motion to accept the new amended application for **Isenhart Irrigation District Application # CHEL-16-09**. The motion passed unanimously.
- Herb Gardner made a motion to approve the Record of Examination and Record of Decision for the **Bear Mountain Water District Application, CHEL-16-11**. The motion passed unanimously.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on April 13th ~ 2017: 3:00 PM
Confluence Technology Center