MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time:	November 9, 2017~285 Technology Center Way, Wenatchee WA 98801
Board Present:	Don Phelps, Karin Whitehall, Herb Gardner
Staff Present:	Lisa de Vera
Public Present:	Mark Peterson

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

The meeting minutes from October 12, 2017 were approved.

Today's agenda was approved.

The Following invoices were approved: Invoice #110917 in the amount of \$619.37 Invoice #5282 in the amount of \$43.00

The Board discussed the **Peter Nordstrom Application**, **CHEL-11-05**. The application is currently at DOE under review.

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 December 14, 2017 @ 3:00 PM Confluence Technology Center