

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time: October 12, 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, Scott Turner, Trevor Hutton, Pete Fraley,
Mark Peterson, Gary Rice, Marcie Clement, Dan Haller

Chairperson Don Phelps called the meeting to order at 3:02PM.

The meeting minutes from September 14, 2017 were approved.

Today's agenda was approved.

The Following invoices were approved:
Invoice #101217 in the amount of \$1179.03
Invoice #42053 in the amount of \$235.55
Invoice #OCT-17 in the amount of \$24.61
Invoice #43091 in the amount of \$622.32
Invoice #24263 in the amount of \$2301.24

- Herb Gardner made a motion to accept the Record of Examination and Record of Decision for the **Peter Nordstrom Application, CHEL-11-05**. The motion passed unanimously.
- Herb Gardner made a motion to accept the Record of Examination and Record of Decision for the **PUD No. 1 of Chelan County, CHEL-16-05**. The motion passed unanimously.

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 **Isenhardt Irrigation District Application, CHEL-16-09**. Trevor Hutton and Scott Peterson were present for the discussion.

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

- The Board executed a new Contract for Administration Services.

***Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on
November 9, 2017 @ 3:00 PM Confluence Technology Center***