

## **MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING**

**Date/Time:** August 8, 2018~285 Technology Center Way,  
Wenatchee WA 98801  
**Board Present:** Don Phelps, Karin Whitehall, Taylor Dayton  
**Staff Present:** Lisa de Vera  
**Public Present:** Marc Marquis

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

The meeting minutes from June 14<sup>th</sup> 2018 were approved.

Today's agenda was approved.

**The Following invoices were approved:**

**Invoice #80818 in the amount of \$303.75**

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

- Karin Whitehall made a motion to accept the Record of Examination and Record of Decision for the **Bear Mountain Water District Application CHEL-18-02.** The motion passed unanimously.

The Board continued the **Crown West Realty Applications, CHEL-17-10~CHEL-17-16.**

*Respectfully Submitted, Lisa de Vera*  
*The next regular meeting of the Board will be held on*  
*September 13<sup>th</sup>, 2018 @ 3:00PM*  
*Confluence Technology Center*