

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING

Date/Time: January 17, 2018~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Karin Whitehall, Herb Gardner, Taylor Dayton
Staff Present: Lisa de Vera
Public Present: Mark Peterson, Marc Marquis

Chairperson Herb Gardner called the meeting to order at 3:10PM.

The meeting minutes from December 14, 2017 were approved.

Today's agenda was approved.

**The Following invoices were approved:
Invoice # 1011718 in the amount of \$720.00**

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

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

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

- Karin Whitehall made a motion to accept a new application from Pedro and Merrie Vieco. The motion was unanimously accepted and is still identified as **Pedro and Merrie Vieco, CHEL-18-01.**
- Herb Gardner made a motion to accept the Record of Examination and Record of Decision for the **Crown West Realty Applications, CHEL-17-03~CHEL-17-09;** . The motion passed unanimously.

***Respectfully Submitted, Lisa de Vera The next regular meeting of the Board will be held on
February 15, 2018 @ 3:00 PM Confluence Technology Center***