

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: November 10, 2011 9:00AM
Location: 415 Washington Street, Wenatchee, WA 98801
Board Present: Don Phelps, Chris Snapp, Karin Whitehall
Staff Present: Lisa deVera
Public Present: Mark Peterson, Marc Marquis

Board Chairperson Don Phelps called the meeting to order at 9:05AM.

The meeting minutes from October 13, 2011 were approved.

The Following invoices were approved:

Invoice # 111011 in the amount of \$613.23

The Board reviewed and discussed the correspondence received during the last 30 day period.

The Board continued the **Bear Mountain Water District Applications CHEL-08-08; and CHEL-08-12; CHEL-08-13; and CHEL-08-14.**

The Board discussed the **Larry Southard application, # CHEL-09-10.**

The Board continued the **Lake Wenatchee Water Users Association CHEL-09-11; Don West Family Properties LLC: CHEL-09-12; and Roy B. and Bruce L. Dickinson: CHEL-09-13** applications.

The Board continued the **USDA Forest Service-Okanogan and Wenatchee National Forests CHEL-09-16.**

The Board discussed the **Paul H. & Afton Currit Application CHEL-11-01** (Certificate S-4-27111 C).

The Board continued the **Thomas Reynolds Application Application CHEL-11-02** (CS4-30133C).

- **The Board motioned to accept the Record of Decision and Record of Examination for the Shepard's Staff application CHEL-11-04. The motion passed unanimously.**

The Board discussed the **Peter Nordstrom Application CHEL-11-05.**

The Meeting adjourned at 10:00 AM.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
December 8, 2011 @ 9:00 AM~415 Washington Street~Conference Room