

# MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

**Date/Time:** April 10<sup>th</sup>, 2014 4:00PM  
**Location:** 415 Washington Street, Wenatchee, WA 98801  
**Board Present:** Don Phelps, Karin Whitehall  
**Staff Present:** Lisa deVera  
**Public Present:** Mr. Marc Marquis

Board Chair Don Phelps called the meeting to order at 4:10  
The minutes from March 2014 were approved.

The Board reviewed and discussed the correspondence received.

- **The Board discussed the by-laws, specifically Section 3.2. The Board made a motion to update the wording of the by-laws with regard to commissioners and water right holders. The motion passed unanimously.**

The Board discussed with Mr. Marquis a potential new Board Member. Karin Whitehall will be contacting the potential new member.

**The Following invoices were approved:**

**Invoice #040914 in the amount of \$346.85**

- **The Board made a motion to approve the ROE and ROD for the Dickinson (Lake Wenatchee Water District ), # CHEL-09-13. The motion was approved unanimously.**

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

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

The Board discussed the **Wayne Reiman Application CHEL-12-06**.

- **The Board made a motion to accept a new application from Bill Mahoney. The application was properly identified as CHEL-14-01. The motion was approved unanimously.**
- **The Board made a motion to accept a new application from Tom Bridgeman. The application was properly identified as CHEL-14-02. The motion was approved unanimously.**

**Respectfully Submitted, Lisa de Vera**  
**The next regular mtg. of the Board will be held on**  
**May 8<sup>th</sup>, 2014 @ 4:00PM ~ 415 Washington Street~Conference Room**