

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: May 14, 2015 ~ 1:30PM
Location: Confluence Technology Center~285 Technology Center Way,
Wenatchee WA 98801
Board Present: Herb Gardner, Karin Whitehall
Staff Present: Lisa de Vera
Public Present: Mr. Marc Marquis, Cody Gillin

Chairperson Phelps called the meeting to order at 1:30 PM.

The Following invoices were approved:

Invoice #51415	in the amount of \$391.24
Invoice #L108261	in the amount of \$177.00
Invoice #294578	in the amount of \$184.20
Invoice #294580	in the amount of \$188.84
Invoice #4388914	in the amount of \$280.90
Invoice #4388935	in the amount of \$266.20

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

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

The Board discussed the **Bill Mahoney ETAL Application #CHEL-14-01**.

The Board discussed the **Peter Burgoon Applications (CHEL-15-01 and CHEL-15-02)**. A site visit was scheduled for May 27th @ 10:00AM.

- Herb Gardner made a motion to accept a new application from Equity Lifestyle Properties. The motion passed unanimously. The application was properly identified as **CHEL-15-03 Equity Lifestyle Properties (Thousand Trails Leavenworth)**.

The Meeting adjourned at 3:00 pm.

Respectfully Submitted, Lisa de Vera
The next regular meeting of the Board will be held on
June 11, 2015 @3:00PM
Confluence Technology Center