

**Any item or issue on the agenda you might have a question, comment or statement about please bring up under Items from the General Public.**

**WINDMASTER URBAN RENEWAL DISTRICT BOARD AGENDA**  
6:30pm, CBAB, 601 State Street, 1<sup>st</sup> Floor Conf. Room, Hood River, Oregon

**MINUTES**

Chair Thomsen called the meeting to order. Present Maui Meyer, Barbara Briggs, Ron Rivers and David Meriwether.

**ADDITIONS OR DELETIONS FROM THE AGENDA-**

None

**CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST –**

None

**CONSENT AGENDA**

100333 \*Approve a budget adjustment & Resolution to recognize a loan from the Hood River County Public Works fund for the connection assistance funding program in the amount of \$319,500 FY 09/10.

Barbara Briggs made a motion to approve the consent agenda as presented. Maui Meyer seconded the motion.

Vote on the motion was as follows:

Barbara Briggs – yea  
Ron Rivers – yea  
Maui Meyer – yea  
Chair Thomsen – yea

Motion carried.

**ADJOURNMENT** – Chair Thomsen adjourned the meeting at 6:32pm