

**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 SEWER SERVICE DISTRICT BOARD AGENDA**

6:00pm, CBAB, 601 State Street, 1<sup>st</sup> Floor Conf. Room, Hood River, Oregon

**I. ADDITIONS OR DELETIONS FROM THE AGENDA-**

**II. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST –**

**III. CONSENT AGENDA**

091397 \*Approve minutes from the 11/2/09 Board meeting.

**IV. NEW BUSINESS**

091402 1. Loan to Windmaster Sewer District from Hood River County  
**RECOMMENDATION:** Accept the terms of the loan from Hood River County for \$319,500 to help defer the cost of hook up to the residents by authorizing the District Chair to sign an Intergovernmental Agreement and Promissory Note as presented.

**V. ADJOURNMENT-**

*Other matters may be discussed as deemed appropriate by the Board.*

*If necessary, Executive Session may be held in accordance with:*

- ORS 192.660 (1) (d) Labor Negotiations*
- ORS 192.660 (1) (e) Property*
- ORS 192.660 (1) (h) Legal Rights*
- ORS 192.660 (1) (i) Personnel*