

Any item or issue not on the agenda you have a question, comment or statement about please bring up under Items from the General Public.

WINDMASTER URBAN RENEWAL BOARD MEETING AGENDA
4:00pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

I. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST –

II. ADDITIONS OR DELETIONS FROM THE AGENDA –

III. UNSCHEDULED ITEMS FROM THE GENERAL PUBLIC (limit 5 minutes per person per subject)

IV. REPORTS

- *Manager Meriwether
- *Legal Counsel
- *Board Member Joplin
- *Board Member Meyer
- *Board Member Rivers
- *Board Member Perkins
- *Board Chair Benton

V. CURRENT BUSINESS

1. Windmaster Urban Renewal District Plan Amendment Discussion

RECOMMENDATION: Approve moving forward with a minor amendment to the Windmaster URD Plan to include the following projects: Phase 2 of Windmaster Sewer, Barker Road Construction, and Tucker/Country Club Realignment match

VI. EXECUTIVE SESSION per ORS 192.660

If necessary, Executive Session will be held in accordance with but not limited to:

ORS 192.660 (2) (d) Labor Negotiations

ORS 192.660 (2) (e) Property

ORS 192.660 (2)(f) Records exempt from public inspection

ORS 192.660 (2) (i) Personnel

ORS 192.660 (2) (h) Legal Rights

VII. ADJOURNMENT –

CALENDAR OF UPCOMING PUBLIC MEETINGS/EVENTS (note all dates and time subject to change with or without notice as required)

Mar 21	4 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Mar 22	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Mar 23	3:00pm	Department Head Meeting – Courthouse 1 st Floor Conference room
Mar 23	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Apr 4	12:00pm	HRC Prev. Dept Board meeting, Providence HR Memorial Hosp, Boardroom, Hood River OR (1 st Tues. even # months)
Apr 4	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Apr 6	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Apr 13	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Apr 18	4 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Apr 19	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Apr 20	3:00pm	Department Head Meeting – Courthouse 1 st Floor Conference room
Apr 26	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Apr 27	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)