

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Agenda

Commissioners Meeting

May 9, 2001 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of Minutes Regular Meeting 10 April 2001
- Approve Vouchers for a total of \$445.54

Voucher Number	Amount	Item Description
01012	\$76.50	Commissioners Expenses (Carins)
01013	\$ 140.00	Commissioners Expenses (Regan)
01014	\$148.56	Staff Expense (book keeping) (Thayer)
01015	\$ 80.48	Commissioners Expenses (Wilke)

3. Public Forum

- Anyone in the audience having drainage related comments and or statements can bring them to the attention of the Commissioners.

4. Old Business

- District Phone Requirements
- Update on Assessment Formulation contract.
- Resolution to establish a permanent regular meeting times and place.
- Bulletin board report
- Discuss Task 1 for acquiring drainage easements as detailed in proposed contract buy Gray and Osborne Inc.
- Jefferson County participation in PLDD comprehensive watershed study
- Liability and errors and omissions insurance

5. New Business:

- Nonexclusive general engineering services contract.

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

- 8. After the regular business meeting a workshop to explain and discuss the PLDD assessment formulation study being prepared by Gray and Osborne Inc. under contract with Jefferson County.**