

# Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

## Agenda

### Commissioners Meeting

11 July, 2001 at 10:00 AM

#### 1. Call to order

#### 2. Consent Items

- Approval of Minutes Regular Meeting 13 June 2001
- Approve Vouchers for a total of \$ 15,566.34

Voucher Number	Amount	Item Description
01-024	\$15,181.85	Jefferson County
01-025	\$80.32	Commissioners Expenses (Cairns)
01-026	\$226.71	Staff Expense (book keeping) ( Thayer)
01-027	\$77.46	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
- Assessment Formulation methodology
- Resolution to establish a permanent regular meeting time and place.
- Liability and errors and omissions insurance (to be discussed during regular July 2001 meeting.
- Status of letter to Jefferson County pertaining to lack of sediment and erosion control facilities for the 5-acre lots now being developed.
- Status of letter to Jefferson County to establish an interlocal agreement between the PLDD and the County pertaining to review of any construction plans that will impact drainage.

- Status of applied for grants and low interest loans.

**5. New Business:**

- Discuss establishing a resolution to adopt Dept. of Ecology design standards for rainfall runoff control facilities.
- Status of drainage easement descriptions work
- Review 6-year projections on M & O and watershed study pay back.
- Jefferson County participation in Comprehensive Drainage Plan.
- Problems pertaining to the 5 acre tracts in Area 6

**6. Adjourn Regular Business Meeting**