

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Agenda

Commissioners Meeting

12 Sept, 2001 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of Minutes Regular Meeting 8 August 2001
- Approve Vouchers for a total of \$ 1,223.46

Voucher Number	Amount	Item Description
01-036	\$ 326.73	Commissioner Walter Cairns
01-037	\$ 390.00	Lawler & Burroughs
01-038	\$ 110.91	Vicki Thayer
01-039	\$ 140.00	William Wilkie
01-040	\$ 47.25	Olga Wilson (Reimbursements)
01-041	\$ 178.93	Olga Wilson (Payroll)
01-042	\$ 29.64	Bank of America (Payroll Taxes)

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:

- Status of Area 7 Drainage Detention Basin investigation
- PLDD budget for the years 2002
- Review 6-year projections on M & O and watershed study pay back.
- Resolutions to establish a permanent regular meeting time and place.
- Liability and errors and omissions insurance

- Discuss establishing a resolution to adopt Dept. of Ecology design standards for rainfall runoff control facilities.
- Status of drainage easement descriptions work
- Discussions on Assessment Study inconsistencies.

5. New Business:

- Finance discussion by Mr. Neil Story, American Marine Bank.
- Notice to PLDD members to announce Commissioners positions available for February 2002 general election

6. Adjourn Regular Business Meeting