

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Agenda

Commissioners Meeting

14 November, 2001 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of Minutes Regular Meeting 10 October 2001
- Approve Vouchers for a total of \$426.97

Voucher Number	Amount	Item Description
01-050	\$24.88	Bank of America
01-051	\$81.88	Commissioner Walter Cairns
01-052	\$79.18	Commissioner William Wilke
01-053	\$150.06	Olga Wilson (payroll)
01-054	\$3.98	Olga Wilson (reimbursements)
01-055	\$86.99	Vicki Thayer

3. Public Forum

- Anyone in the audience having drainage related comments and or statements can bring them to the attention of the Commissioners.
- Discussion pertaining to the Election of Commissioners in February 2001, and other business that should be discussed with the Jefferson County Auditor.

4. Old Business:

- Area 7 Drainage Detention Basin transfer of drainage easements.
- Approval of PLDD budget for the years 2002
- Scope of Work for Comprehensive Watershed and Drainage Plan.
- Status of drainage easement descriptions work
- Assessment Report problems.

- Discussions on Loan Application at American Marine Bank

5. New Business:

- Drainage facilities included in Port Ludlow Associates (PLA) improved properties with in the PLDD.
- Other new business as necessary
- Fee for use of LMC meeting rooms, and other items such as use of copy machine, bulletin board space, telephone, etc.
- Stormwater Management Manual for Western Washington. approx. \$60
Department of Printing, P.O. Box 798, Olympia, WA 98507-0798.

6. Adjourn Regular Business Meeting