

Post Office Box 65261

Port Ludlow 98365

Port Ludlow Drainage Distric

Agenda

Commissioners Meeting

14 June 2002 at 10:00 AM

Call to order

Consent Items

Approval of minutes of 9 May, 2002

Approval of Vouchers:

VOUCHER SUMMARY		6/13/2002		
VOUCHER#		VENDOR	AMOUNT	
02-039	GRAY & OSBORNE - COMP PLAN	12,418.41		
02-040	AMERICAN MARINE BANK	36.48		
02-041	WILSON, OLGA (PAYROLL)	126.98		
02-042	BANK AMERICA	21.04		
02-043	WILSON, OLGA (REIMBURSEMENT)	6.99		
02-044	GRAY & OSBORNE	242.88		
02-045	LAKER, JAMES	70.00		
02-046	LAWLER BURROUGHS & BAKER, P.C.	517.00		
02-047	THAYER, VICKI	145.87		
	TOTAL VOUCHERS	\$13,585.65		

Public Forum

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

Old Business:

Transfer of drainage easements (area 7)

Washington State Loans for assistance with the Comprehensive Drainage Plan Feedback on the two letters sent to Jefferson County Commissioners pertaining to the County participation in the Comprehensive Plan

PLDD Goals for year 2002

Update on progress of Comprehensive Plan Study

Measurement of church impermeous area.

Beach club rental fee contract.

Interlocal agreement progress

New Business

General discussion of future aspirations

Adjourn Regular Business Meeting