

# Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

## Agenda

### Commissioners Meeting

13 February, 2003 at 10:00 AM

**1. Call to order**

**2. Consent Items**

- Approval of Minutes, Regular Meeting 23 January 2003
- Approval of Vouchers for a total of \$10,668.37

Voucher Number	Amount	Item Description
03-007	\$242.41	Payroll (Wilson)
03-008	\$40.18	Payroll Taxes (Bank of America)
03-009	\$5,899.71	Comprehensive Plan (Gray & Osborne, Inc.)
03-010	\$2,793.12	Gray & Osborne, Inc.
03-011	\$1,143.75	Legal (Lawler & Burroughs)
03-012	\$200.00	Rent (Ludlow Maintenance Commission)
03-013	\$169.20	The PT Leader
03-014	\$180.00	Bookkeeping (Thayer)

**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:**

- Comprehensive Plan status update
- North Bay Condo Project
- Status of Area 7 easements (LMC)
- Detention Pond maintenance project
- Standards for drainage plan review submittals
- PLDD insurance
- Continuation of Line of Credit from American Marine Bank

**5. New Business:**

- Replacement of Bookkeeper
- Discuss acquisition of water quality and detention facilities (Port Ludlow # 7)
- Discuss Jefferson County driveway requirements
- Discuss Jefferson County roadside ditch clearing especially along Osprey Road
- Discuss Lot 22 on Baldwin Court drainage issue
- Discuss PLVC trail proposal (through the greenbelt between Swansonville and Walker)
- Discuss purchase of a complete set of Plat Maps for all Port Ludlow Areas within the PLDD

**6. Commissioner's Reports and Comments**

**7. Adjourn Regular Business Meeting**