

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

11 September, 2003 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of Minutes Regular Meeting 28 August 2003.
- Approve Vouchers for a total of \$19,458.29.

Voucher Number	Amount	Item Description
03-072	\$246.00	North Bay Condo Owners Association
03-073	\$200.00	Rent (LMC)
03-074	\$1,222.73	Gray & Osborne, Inc.
03-075	\$3,266.22	Gray & Osborne, Inc.
03-076	\$420.00	Commissioners' Expenses (Laker)
03-077	\$1,073.46	Commissioners' Expenses (Regan)
03-078	\$311.68	Payroll (Wilson)
03-079	\$51.64	Payroll Taxes (Bank of America)
03-080	\$12,466.56	North Bay Condo Project (Seton Construction)
03-081	\$200.00	Bookkeeping (Brown)

3. Public Forum

- Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

4. Old Business:

- Comprehensive Plan status update
- North Bay Condo Project update
- Oak Bay Road/Montgomery Lane project design update

5. New Business

- 2004 Budget

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting