

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

8 January, 2004 at 10:00 AM

1. **Call to order**
2. **Consent Items**
  - Approval of Minutes Regular Meeting 11 December 2003.
  - Approve Vouchers for a total of \$505.94

Voucher Number	Amount	Item Description
04-001	\$228.57	Payroll (Wilson)
04-002	\$37.87	Payroll Taxes (Bank of America)
04-003	\$200.00	Bookkeeping (Brown)
04-004	\$7.43	Dept. of L & I
04-005	\$32.07	IRS – FUTA TAX

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 (County action?)
  - Oak Bay Road/Montgomery Lane project update including Oak Bay Road West side ditch modifications
  - Drainage plans recommendations (for the ACC)
  - Foster Lane Drainage Problem status update
  - Record Keeping Policy Resolution
5. **New Business**
  - Discuss meeting with Jefferson County Commissioner Pat Rodgers on Friday, December 12, 2003
6. **Commissioner's Reports and Comments**
7. **Adjourn Regular Business Meeting**