

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

14 May, 2004 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of Minutes Regular Meeting 8 April 2004
- Approval of Minutes Regular Meeting 22 April 2004
- Approval of vouchers for a total of \$21,298.21

Voucher Number	Amount	Item Description
04-026	\$1,320.10	Commissioners' Expenses (Amundson)
04-027	\$159.30	Payroll (Wilson)
04-028	\$26.39	Payroll Taxes (Bank of America)
04-029	\$400.00	Rent (LMC)
04-030	\$344.00	Legal (Lawler & Burroughs)
04-031	\$7,555.79	Gray & Osborne, Inc.
04-032	\$200.00	Bookkeeping (Brown)
04-033	\$11,292.63	Jefferson County Treasurer

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:

- Oak Bay Road/Montgomery Lane project bids
- Oak Bay Road West side ditch modifications project update
- Greenbelt detention west of Oak Bay Road at Montgomery Lane
- Drainage plans recommendations (for the ACC)
- County inspectors' training
- Centennial Clean Water Fund loan repayment schedule
- Approval of the second day culvert TV inspection
- Goliah Lane drainage solutions (county)

7. Commissioner's Reports and Comments

8. Adjourn Regular Business Meeting

9. Field Inspection

- 80 Olympic Lane