

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

11 November, 2004 at 10:00 AM

**1. Call to order**

**2. Consent Items**

- Approval of Minutes Regular Meeting 28 October 2004
- Approval of vouchers for a total of \$32,613.93

Voucher Number	Amount	Item Description
04-064	\$1,140.00	Commissioners' Expenses (Amundson)
04-065	\$1,521.16	Gray & Osborne, Inc.
04-066	\$400.00	Rent (Ludlow Maintenance Commission)
04-067	\$2,430.00	WA Gov. Entity Pool
04-068	\$24,611.29	Seton Construction of Port Townsend
04-069	\$477.12	Payroll (Wilson)
04-070	\$75.74	Payroll Taxes (Bank of America)
04-071	\$200.00	Bookkeeping (Brown)
04-072	\$978.62	American Marine Bank
04-073	\$780.00	Yard Dog Landscaping Inc.

**3. Assessments & Improvements (presentation by Judith Morris)**

**4. Public Forum**

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

**5. Old Business:**

- Oak Bay Road/Montgomery Lane Project update
  - ◆ Phase I
  - ◆ Phase II
  - ◆ Phase III
- County Inspectors' Training
- Ludlow Cove Phase II Drainage Facilities
- 80.Olympic Lane Drainage Review
- 2005 Budget
- Acquisition of OWSI (legal opinion)
- Greenbelt Landscaping (PLDD/GBC meeting results)

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

**6. Adjourn Regular Business Meeting**