

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

9 December, 2004 at 10:00 AM

1. Call to order
2. Consent Items
 - Approval of Minutes Regular Meeting 11 November 2004
 - Approval of Minutes Special Meeting 16 November 2004
 - Approval of vouchers for a total of \$ 2285.17

Voucher Number	Amount	Item Description
04-074	\$1685.74	Gray & Osborne, Inc.
04-075	\$200.00	Rent (Ludlow Maintenance Commisison)
04-076	\$21.80	Port Townsend Leader
04-077	\$152.38	Payroll (Olga Wilson)
04-078	\$25.25	Payroll Taxes (Bank of America)
04-079	\$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:
 - Oak Bay Road/Montgomery Lane Project update
 - ◆ Phase III
 - County Inspectors' Training
 - Draft 2005 Assessment Roll
 - 241 Montgomery Lane Drainage Report
 - Comprehensive Plan Update
 - Rainier Lane to Oak Bay Road Greenbelt Project
5. New Business:
 - Drainage Problem on lot 2-2-001
 - Tree Cutting within County Right of Way
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting