

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

14 April, 2005 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of vouchers for a total of \$7,552.15:

Voucher Number	Amount	Item Description
05-021	\$400.00	LMC
05-022	\$5,453.87	GRAY & OSBORNE
05-023	\$1,494.17	LMC
05-024	\$4.11	L&I
05-025	\$200.00	VIRGINIA 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
  - Comprehensive Plan Update
  - Rainier Lane to Oak Bay Road Greenbelt Project design update
  - Greenbelt Restoration update
  - Ludlow Cove Division II, 120 Condominium Units SEPA Threshold Determination and annual assessment
  - Obtaining Drainage Easements for Pipes Leading to the Bay off of Montgomery and Condon Lanes
  - Helm Lane Project status (lot # 1-1-032)
5. New Business
  - Summer Meeting Schedule
  - Drainage Plan Review for:
    - Terhune Homes Resolute Lane lot # 2-2-075
    - Harold Moe Pioneer Drive lot # 2-3-122
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting