

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

9 February, 2006 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes regular 12 January 2006 meeting
- Approval of vouchers for a total of \$3,327.45

| Voucher Number | Amount | Item Description |
|----------------|----------|------------------|
| 06-008 | 137.14 | OLGA WILSON |
| 06-009 | 433.20 | LMC |
| 06-010 | 1,787.20 | GRAY & OSBORNE |
| 06-011 | 769.91 | KNAUSS LAW FIRM |
| 06-012 | 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:

- Comprehensive Plan Update
- Rainier Lane to Oak Bay Road Greenbelt Project design update
- Maintenance of small drainage channels within drainage easements throughout the District and Area 7 Detention Pond Project update
- Port Ludlow Resort Expansion Hearing Update
- 31 Resolute Lane Drainage Dispute Update
- Drainage between Olympic and Cascade Lanes
- Design of the Wastewater Treatment Plant Ditch Improvement Project
- Engineered Drainage Plans
- Culvert by Montgomery Court lot # 5-0-008
- Oak Bay Road Culvert Flow Inspection Results (addressing Melvin Smith's concerns)
- New Kitsap Bank Drainage Plan Review Results

5. New Business:

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting