

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

10 April, 2008 at 10:00 AM

Opening Bids for the Montgomery/Condon Lane Drainage Improvements

1. Call to order

2. Consent Items

- Approval of the minutes regular 13 March, 2008 meeting.
- Approval of vouchers for a total of **\$7,064.16**

Voucher Number	Item Description	Amount
08-015	GRAY & OSBORNE	\$ 6,153.81
08-016	WALT CAIRNS	\$ 140.00
08-017	KNAUSS LAW FIRM	\$ 12.00
08-018	SUSAN BARTKUS	\$ 115.44
08-019	LMC	\$ 433.60
08-020	L&I TAXES	\$ 5.78
08-021	US TREASURY	\$ 3.53
08-022	VIRGINIA BROWN	200.00

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:

- Montgomery Lane & North Condon Lane Drainage Improvement Project Update
- Baldwin Lane Feasibility Study
- McCurdy Lane Easement
- Status of proposed UDC changes submitted to the county April of 2006
- Green Belt/PLDD
- Drainage Inspection Consultation Work
- Wastewater Treatment Ditch Plans
- **New Business**
- Assessment Discrepancy in the amount of \$268.05
- Rainier to Oak Bay Greenbelt Drainage

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Drainage Issues Workshop

- Site visit to Troncone Property, Lot # 4-0-010, 73 Wren Court