

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

14 August, 2008 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes regular 10 July, 2008 meeting.

Approval of vouchers for a total of **\$54,582.65**

Voucher Number	Item Description	Amount
08-042	GRAY & OSBORNE	\$ 5,428.39
08-043	WALTER CAIRNS	\$ 140.00
08-044	LEE AMUNDSON	496.22
08-045	SUSAN BARTKUS	155.84
08-046	SETON CONSTRUCTION	45,310.40
08-047	VIRGINIA BROWN	200.00
08-048	ENDURIS WASHINGTON	2,635.00
08-049	LMC	216.80

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 Project
- The PLDD/ Jefferson County Administrative Rule Agreement (formerly named Status of proposed UDC changes submitted to the county April of 2006)
- Wastewater Treatment Ditch Plans
- Rainier to Oak Bay Greenbelt Drainage
- Preparation for Assessment Methodology Review by County Council as per RCW 85.38

5. New Business

- Ludlow Cove II
- Fleet & Pioneer Field Visit
- Montgomery Lane ACC Field Visit

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Drainage Issues Workshop