

**Port Ludlow Drainage District**  
**Post Office Box 65261, Port Ludlow 98365**  
**152<sup>nd</sup> Agenda**  
**Commissioners Meeting**  
**May 12, 2011 at 10:00 AM**

1. Call to order
2. Consent Items
  - Approval of the minutes of the regular April 14, 2011 meeting
  - Approval of vouchers from April 13, 2011 to May 11, 2011 for a total of \$3,039.76

VOUCHER#	VENDOR	AMOUNT
11-026	SUSAN BARTKUS	206.39
11-027	GRAY & ORSBORNE	1,932.37
11-028	ANDERSON HUNTER LAW FIRM	275.00
11-029	THE LEADER	216.00
11-030	WALTER CAIRNS	180.00
11-031	VIRGINIA BROWN	230.00

- Financial Standing as of May 11, 2011:

PLDD Cash Acct	\$117,103.39
PLDD Reserve Acct	\$40,000.00
PLDD Interest Income Reserve Fund	\$6,112.43
Expenses - Mar. 2011	<u>-\$3,039.76</u>
Net TOTAL All Accts	<u>\$160,176.06</u>
Special Assessment 2011	\$167,600.00
Paid to Date	\$66,878.06
Unpaid	\$100,721.94

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:
  - Rainier to Oak Bay Project
  - Condos: Northbay II
  - Forrester/Trader Lane
  - Harry – Maintenance Work/Thompson
  - Wohlman, Baldwin Lane
  - Site visit discussion: Montgomery Lane
  - Libby Court
5. Executive Session
6. New Business
  - Budget modification 2011
  - Legal opinion: Enforcement of clearing request forms
  - Lot # 2-3-223, Donald Platzer - 630 Pioneer Dr.
7. Commissioner's Reports and Comments
  - Updating the PLDD website (future projects)
8. Adjourn Regular Business Meeting