

Port Ludlow Drainage District
Post Office Box 65261, Port Ludlow 98365
157th Agenda
Commissioners Meeting
October 13, 2011 at 10:00 AM

Call to Order

Consent Items

- Approval of the minutes of the regular September 8, 2011 meeting
- Approval of vouchers from September 7, 2011 to October 12, 2011 for a total of \$ 8,221.82

VOUCHER#	VENDOR	AMOUNT
11-058	LMC	436.00
11-059	GRAY & OSBORNE	7,200.73
11-060	SUSAN BARTKUS	188.70
11-061	WALTER CAIRNS	90.00
11-062	VIRGINIA BROWN	300.00
11-063	L&I	6.39

Financial Standing as of October 12, 2011

PLDD Cash Acct	\$ 91,652.08
PLDD Reserve Acct	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,152.42
Expenses - Current month (above)	<u>\$ (8,221.82)</u>
Net TOTAL All Accts	<u><u>\$ 129,582.68</u></u>
Special Assessment 2011	\$ 167,600.00
Paid to Date	\$ 93,546.64
Unpaid (remaining)	\$ 74,053.36

Public Forum

- Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

Old Business:

- Condos: North Bay II: Easement to PLDD
- Forrester/Trader Lane – Easement Status
- Harry – Status
- Detention Pond Maintenance Status
- Meeting with LMC
- Berm at Libby Court, Jefferson County
- Culvert plate at Baldwin and Oakbay Road

New Business

- Maintenance Manual Progress Chart
- 24' Pipe Link up West Side Oakbay Road
- **RAINIER TO OAKBAY ROAD PROJECT PWTF LOAN CONTRACT**
- Name District Attorney
- Draft Budgets for 2011 – Schedule Community Meeting November
- Tree Clearing at Greenbelt between Ames and RV area
- Ron Garton appeal for Greenbelt Tree Cutting off Pioneer Drive

Commissioner's Reports and Comments

Adjourn Regular Business Meeting