

Port Ludlow Drainage District
 PO Box 65261
 Port Ludlow, WA. 98365
158th Agenda Commissioners Meeting
November 10, 2011 at 10:00 am

Call to Order

Consent Items

- Approval of the minutes of the regular October 13, 2011 meeting
- Approval of vouchers from October 12, 2011 to November 9, 2011 for a total of \$15,567.88

VOUCHER#	VENDOR	AMOUNT
11-064	WALTER CAIRNS	90.00
11-065	SUSAN BARTKUS	207.57
11-066	OLYMPIC TREE SERVICE	1,551.83
11-067	ANDERSON HUNTER LAW FIRM	220.00
11-068	GRAY & OSBORNE	13,198.48
11-069	VIRGINIA BROWN	300.00

Financial Standing as of November 9, 2011

PLDD Cash Acct	\$ 132,671.10
PLDD Reserve Acct	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,156.60
Expenses - Current month (above)	<u>\$ (15,567.88)</u>
Net TOTAL All Accts	<u>\$ 163,259.82</u>
Special Assessment 2011	\$ 167,600.00
Paid to Date	\$ 142,787.48
Unpaid (remaining)	\$ 24,812.52

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
- **Rainier to Oak Bay Rd. Drainage Project**
- Forrester/Trader Lane – Easement Status
- Detention Pond Maintenance Status, reverse grade in bioswale?
- Culvert plate at Baldwin and Oakbay Road

New Business

- Maintenance Manual Progress
- 24" Pipe Link up West Side Oakbay Road – Bid rejected/redesign
- Final Budgets for 2012 – Schedule Community Meeting November 17th
- Tree Clearing at Greenbelt between Ames and RV area

Commissioner's Reports and Comments

Adjourn Regular Business Meeting

Field Inspection of Rainier to Oak Bay Rd. Drainage Project