

Port Ludlow Drainage District
 PO Box 65261
 Port Ludlow, WA. 98365
159th Agenda Commissioners Meeting
December 8, 2011 at 10:00 am

Call to Order

Consent Items

- Approval of the minutes of the regular November 10, 2011 meeting
- Approval of vouchers from November 10, 2011 to December 7, 2011 for a total of \$5,939.63

<u>VOUCHER#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
11-070	LUDLOW MAINTENANCE COMM.	436.00
11-071	THE LEADER	178.20
11-072	RICHARD REGAN	630.00
11-073	ANDERSON HUNTER LAW FIRM	61.50
11-074	GRAY & OSBORNE	3,341.62
11-075	SUSAN BARTKUS	245.31
11-076	WALTER CAIRNS	180.00
11-077	VIRGINIA BROWN	300.00
11-078	DWAYNE WILCOX	567.00

Financial Standing as of December 7, 2011

PLDD Cash Acct	\$ 132,671.10
PLDD Reserve Acct	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,160.24
Expenses - Current month (above)	\$ (5,939.63)
Net TOTAL All Accts	\$ 172,891.71
Special Assessment 2011	\$ 167,600.00
Paid to Date	\$ 166,186.07
Unpaid (remaining)	\$ 1,413.93

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
- Culvert Plate at Baldwin and Oak Bay Road
- Discussion Rainier to Oak Bay Project Site visit after meeting
- Revalue of drainage facilities for insurance coverage
- Thompson Survey of Detention Pond Bioswale.

New Business

- Maintenance Manual Final Draft
- Tree Clearing at Greenbelt between Ames and RV area Drainage Design
- 2012 Assessment Roll

Commissioner's Reports and Comments

Adjourn Regular Business Meeting