

Port Ludlow Drainage District
 PO Box 65261
 Port Ludlow, WA. 98365
166th Agenda
For the Commissioners Meeting
To be held July 12, 2012 at 10:00 am in the Bay View Room
At The Beach Club, 121 Marina View Drive, Port Ludlow, Washington

Call to Order
Consent Items

- Approval of the June 5, 2012 Informational Meeting Minutes, the June 14, 2012 Hearing and Meeting Minutes, and the June 15, 2012 Special Meeting Minutes

Approval of vouchers from June 12, 2012 to July 11, 2012 for a total of \$30,170.24

VOUCHER SUMMARY

VOUCHER#	VENDOR	AMOUNT
12-033	SUSAN BARTKUS	839.72
12-034	LMC	1,526.00
12-035	GRAY & OSBORNE	25,208.97
12-036	ANDERSON HUNTER LAW FIRM	1,847.00
12-037	VIRGINIA BROWN	300.00
12-038	L&I	9.79
12-039	THE LEADER	168.76
12-040	WALTER CAIRNS	270.00

FINANCIAL STANDING

PLDD Cash Acct	\$ 178,490.21
PLDD Reserve Acct	\$ 40,000.00
PLDD Interest Income Reserve Fund**	\$ 6,190.87
Expenses - Current month (above)	<u>\$ (30,170.24)</u>
Net TOTAL All Accts	<u><u>\$ 194,510.84</u></u>
Special Assessment 2012	\$ 167,600.00
Paid to Date	\$ 91,609.83
Unpaid (remaining)	\$ 75,990.17

Old Business:

1. Review of upstream options for Oak Bay Road and Baldwin Lane Drainage
2. Environmental Concerns Stream Designation Process
3. Maintenance
4. Wetland Delineation for the Forester/Trader Lane Drainage Project

New Business:

1. Cascade Lane Flood Abatement Project

Public Forum

Commissioner's Reports and Comments

Adjourn Regular Business Meeting