

Port Ludlow Drainage District

P.O. Box 65261, Port Ludlow, WA. 98365

Agenda for Commissioners Meeting # 191

July 10, 2014 at 10:00 AM

To be Held at the Beach Club

121 Marina View Drive

Port Ludlow, WA. 98365

1. Call to order
2. Roll Call
3. Consent Items
 - Approval of the Minutes of the June 12, 2014 Regular meeting
 - Approval of the Minutes of the June 17, 2014 Special meeting
 - Approval of the Vouchers from June 9, 2014 to July 7, 2014 for a total of \$ 4,687.89

Voucher Number	Item Description	Amount
14-042	Dept. of L & I	11.36
14-043	Glessing & Associates	80.16
14-044	Yard Dog Landscaping	2,540.72
14-045	Allen Uyeda	450.00
14-046	Dwayne Wilcox	630.00
14-047	Jim Boyer	450.00
14-048	Susan Bartkus	525.65

- Review of Financial Summary
 - PLDD CASH ACCOUNT \$258,128.93
 - PLDD RESERVE ACCOUNT \$40,000.00
 - PLDD INT. INCOME RESERVE FUND \$6,327.66
 - EXPENSES – CURRENT MONTH FROM ABOVE (4,687.89)
 - NET TOTAL ALL ACCOUNTS \$299,768.70

 - SPECIAL ASSESSMENT 2014 \$150,400.00
 - PAID TO DATE (\$82,222.78)
 - UNPAID (REMAINING) \$68,177.22

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

New Business:

1. Review of draft letter to Public Works/BOCC requesting Rainier Lane culvert cap
2. Review of draft letter to Public Works/BOCC requesting culvert installations at Trader Lane properties
3. Review of amended maintenance agreement for Ludlow Cove II
4. Maintenance work on Cascade Greenbelt by Yard Dog and LMC agreement to work
5. Review of Budget items for preparation of 2015 Budget

Old Business

1. Cascade Lane
2. Trader Lane – near expiration of 50 foot buffer zone
3. Ludlow Cove II Project

Commissioner's Reports and Comments

Adjourn Regular Business Meeting

Drainage Issues Workshop (site visits)