

Port Ludlow Drainage District

P.O. Box 65261

Port Ludlow, WA. 98365

Agenda for Commissioners Meeting # 207

Thursday, November 12, 2015 at 10:00 AM

To be Held at the Beach Club

121 Marina View Drive

Port Ludlow, WA. 98365

1. Call to order by Chair Commissioner Boyer
2. Roll Call
3. Consent Items
 - Approval of the Minutes of the, October 8, 2015 Regular Meeting Minutes
 - Approval of the 2016 Budget Meeting Minutes of October 20, 2015
 - Approval of the Vouchers from October 5, 2015 to November 9, 2015 for a total of \$7,703.41.

Voucher Number	Item Description	Amount
15-075	Port Townsend Leader	\$21.75
15-076	Gray & Osborne	\$4,841.49
15-077	Artemis Computing	\$225.00
15-078	Yard Dog Landscaping	\$2,540.72
15-079	Glessing & Associates	\$74.45

Financial Summary:

PLDD CASH ACCOUNT	\$297,405.03
PLDD RESERVE ACCOUNT	\$ 40,000.00
PLDD INTEREST INCOME RESERVE FUND	\$ 6,392.05
EXPENSES - CURRENT MONTH FROM ABOVE	<u>\$ (7,703.41)</u>
NET TOTAL ALL ACCOUNTS	<u>\$ 336,093.67</u>
SPECIAL ASSESSMENT 2015	\$123,000.00
PAID TO DATE	<u>\$(112,915.10)</u>
UNPAID (REMAINING)	\$ 10,084.90

New Business:

1. Gamble Lane Inquiry, Gary Martin
2. Artemis Computing proposal for 2016 for \$100.00 per month, formerly \$75.00 per month
3. Artemis Computing permission to move hosting for website from Symplified Technologies to FutureQuest, and to move domain name from Symplified to GoDaddy
4. Drainage plan for lot # 2-2-036, Camano Lane New Construction by Cary Casal

Old Business:

1. Cascade Lane:
2. PLDD Election
3. Condon Lane Berm
4. Resolution 2015-03 to adopt the Budget for 2016

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

Commissioner's Reports and Comments

Adjourn Regular Business Meeting

Drainage Issues Workshop: