

Port Ludlow Drainage District
P.O. Box 65261
Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 208
Thursday, December 10, 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, November 12, 2015 Regular Meeting
 - Approval of the Vouchers from November 9, 2015 to December 4, 2015 for a total of \$92,952.36

Voucher	Vendor	Amount
15-080	Susan Bartkus	1,601.77
15-081	Glessing & Associates	120.00
15-082	Gray & Osborne	2,578.57
15-083	Seton Construction	87,331.66
15-084	Seaman Law Firm	50.00
15-085	Yard Dog Landscaping	1,270.36

Financial Summary:

PLDD Cash Account	304,611.51
PLDD Reserve Account	40,000.00
PLDD Interest Income Reserve Fund	6,398.07
Expenses – Current Month from Above	<u>(92,952.36)</u>
Net Total All Accounts	258,057.22
Special Assessment 2015	123,000.00
Paid to Date	(127,000.00)
Unpaid (remaining)	4,824.99

New Business:

1. Goliah & Condon Lane runoffs & intrusions

Old Business:

1. Cascade Lane:
2. PLDD Election
3. PLDD Website
4. PLDD Agreements with LMC & Jefferson County

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: