

Port Ludlow Drainage District
P.O. Box 65261 Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 209

Thursday, February 11, 2016 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 January 14, 2015 Regular Meeting
 - Approval of the Vouchers from January 11, 2016 to February 8, 2016 for a total of \$6,049.86

Voucher Number	Item Description	Amount
16-012	Susan Bartkus	\$ 625.79
16-013	Gray & Osborne, Inc.	\$ 351.88
16-014	Seaman Law Firm, PLLC	\$ 967.50
16-015	Yard Dog Landscaping	\$ 1,270.36
16-016	Ludlow Maintenance Commission	\$ 2,616.00
16-017	Glessing & Associates	\$ 218.33
Total		\$ 6,049.86

PLDD Cash Account	\$185,840.62
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,411.43
Expenses – Current Month from above	\$ (6,049.86)
NET TOTAL ALL ACCOUNTS	\$226,202.19
Special Assessment * No information provided on County Reports	
PAID TO DATE	\$ (143.02)
UNPAID (REMAINING)	\$ (143.02)

New Business:

1. Transfer of Website Domain directly to PLDD's Name
2. Transfer of PLDD emails

Old Business:

1. Cascade Lane:
2. Condon Lane
3. PLDD & Jefferson County MOU

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: