

**Port Ludlow Drainage District**  
P.O. Box 65261 Port Ludlow, WA. 98365  
**Agenda for Commissioners Meeting # 214**  
Thursday, June 9, 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 Amended February 25, 2016 Workshop Meeting Minutes.

Approval of the May 12, 2016 Regular Meeting Minutes.

Approval of the May 26, 2016 Workshop Meeting Minutes.

Approval of the Vouchers from May 6, 2016 to June 6, 2016

Voucher Number	Item Description	Amount
16-039	Susan Bartkus	\$ 766.10
16-040	Gray & Osborne	\$ 4,896.50
16-041	Seton Construction	\$71,893.38
16-042	Yard Dogs Landscaping	\$ 1,270.36
16-043	Glessing & Associates	\$ 1,042.88
Total		\$79,869.22

PLDD Cash Account	\$231,520.93
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,464.45
Expenses – Current Month from above	\$ ( 79,869.22)
NET TOTAL ALL ACCOUNTS	\$198,116.16
Special Assessment	\$ 89,999.29
PAID TO DATE	\$ (49,352.17)
UNPAID (REMAINING)	\$ 40,647.12

4. Correspondence: Washington State Auditor Billing Rate, Rick Nunn Condon Lane

New Business:

5. Ludlow Cove II Maintenance
6. Medical Building Drainage Review
7. Montgomery Lane ditch maintenance
8. Cancellation of June 23, 2016 Workshop Meeting

Old Business:

9. Pioneer Lane Sinkhole
10. Outfall Inspections
11. Gamble Lane, Fleet Ditch
12. Maki/Rosenstein, Adventurer Lane Ditch

13. Kadish, Foster Lane
14. PLDD/Jefferson County MOU progress
15. Cascade Lane
16. Condon Lane

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