

**Port Ludlow Drainage District
P.O. Box 65261 Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 217
Thursday, September 8, 2016 at 10:00 AM
To be Held at the Beach Club
121 Marina View Drive
Port Ludlow, WA. 98365**

Call to order by Chair Commissioner Wilcox

Introduction of new Commissioner Katie Smith

Roll Call

Consent Items:

1. Approval of the August 11, 2016 Regular Meeting Minutes.
2. Approval of the August 11, 2016 Special Emergency Meeting Minutes
3. Approval of the August 25, 2016 Workshop Meeting Minutes
4. Approval of the Vouchers from August 8, 2016 to September 6, 2016

Voucher Number	Item Description	Amount
16-061	Susan Bartkus (Payroll)	\$ 553.70
16-062	Jefferson County	\$ 1,564.11
16-063	Artemis Computing	\$ 571.09
16-064	Gray & Osborne, Inc.	\$ 1,353.95
16-065	Yard Dogs Landscaping	\$ 1,270.36
16-066	Glessing & Associates	\$ 87.03
Total Vouchers		\$ 5,400.24

PLDD Cash Account	\$ 110,064.00
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,521.44
Expenses – Current Month from above	\$ (5,400.24)
NET TOTAL ALL ACCOUNTS	\$ 151,185.20
Special Assessment	\$ 89,999.29
PAID TO DATE	\$ (50,072.80)
UNPAID (REMAINING)	\$ 39,926.49

Correspondence:

- Email from Brittany Wallace, State Auditor's office re: 2014 & 2015 Audit

New Business:

1. Explanation of Special Emergency Meeting August 11, 2016
2. Yard Dog Maintenance Contract Renewal

3. Enduris Request for Pictures of Operations

Old Business:

1. Cascade Lane

Budget Workshop Scheduled for September 22, 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