

Port Ludlow Drainage District (PLDD)
P.O. Box 65261, Port Ludlow, WA 98365

Agenda for Commissioners' Special Meeting

Thursday, January 18, 2017 at 9:00 AM

Held at the Beach Club

121 Marina View Drive, Port Ludlow, WA. 98365

Call to order:

Roll Call:

The purpose of this Special Meeting is to process payroll warrants for payment due to the department of the treasury and the department of labor & industries prior to the required January 31, 2017 tax filing deadlines.

Consent Items:

1. Approval of Payroll Warrant Transaction # 17-P02 to the Department of the Treasury for \$1,361.84; Payroll Warrant Transaction # 17-P03 to the Department of Labor & Industries for \$19.97, for **Total Payroll Warrants of \$1,381.81**
2. Approval of the Other Voucher/warrant to Glessing & Associates for \$90.00.
3. Total of Vouchers/Payroll Warrant Transactions for 01/13/2017 = **\$1,471.81**

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

New Business:

1. **RCW 85.38.075 Governing body—Compensation and expenses.**
 - a. PLDD Commissioner per diem rates and history will be discussed.
 - b. On January 13, 2017 former PLDD Commissioner Walt Cairns confirmed through the Agenda and Minutes of the 137th PLDD Commissioners Meeting, held on February 11, 2010 that Commissioners, by a motion made, seconded, carried, and approved, accepted a pay increase from \$70.00 per meeting to \$90.00 per meeting per RCW ~~85.86380~~ [sic].
 - c. This new rate became effective MM/YYYY

Commissioner's Reports and Comments:

Adjourn Special Meeting

The next Regular PLDD meeting will be held at 10:00 a.m. Thursday, February 9, 2017 in the Bay View Room at the Beach Club, 121 Marina View Drive, Port Ludlow, Washington.