

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

Agenda for Board of Commissioners' Regular Meeting # 0240

Thursday, August 9, 2018 at 10:00 AM

**Held at the Training Room – Port Ludlow Fire Hall
Port Ludlow Fire & Rescue - Headquarters Fire Station 31
7650 Oak Bay Road, Port Ludlow, WA 98365**

Call to order:

Roll Call:

Consent Agenda: (Items approved in a single motion unless removed by a commissioner)

1. Approval of June 14, 2018 Regular Meeting Minutes
2. Approval of July 12, 2018 Regular Meeting Minutes
3. Approval of Voucher/Warrants #18-044 - #18-048 from July 1, 2018 through July 31, 2018 in the amount of \$ 4,361.56 (Vouchers and Financial detail attached)

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

Correspondence: Log book available for review at each Regular Meeting.

Old Business:

1. 2002 LMC Agreement with PLDD – 2018 Memorandum of Understanding (MOU)
2. Drainage on Libby Court Trail; pending Fir Tree Removal
3. Condon Lane/Pope Way Catch Basin, Pipe to Bluff (June 14 site visit; June 15 email communication)
4. 41 Foster Lane -Stan Kadash (June 14 site visit, July 11 Engineer Memo)
5. Maintenance Easements
6. Rosters – Engineering Services and Small Works Roster (Advertising June 20 and 27) - Responses

New Business:

1. Resolution 2018-04 – Schedule for Payment of Commissioner Compensation (replaces 2017-01)
2. Resolution 2018-05 – New Rate for Commissioner Compensation (updates 2017-06 and Dec- 2016 Motion)
3. 2019 Budget Planning, Review and Meeting Schedule

Engineer Reports:

1. ACC Application for removal of 11 trees 631 Montgomery Lane, 1-2-053 and adjacent vacant lot 1-2-054
2. ACC Application for removal of 8-10 Alder Trees, 64 Wren Court, 4-0-006
3. Pickleball Court – Engineering Design for Drainage (7-11-2018 Revised Proposal)
4. June 19 -Site Plan Review for Jefferson Co Bldg. Permit Application Bld18-00122, Lot 36 Ludlow Cove II

Commissioners' Reports and Comments:

Meeting Adjournment:

