

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

Agenda for Board of Commissioners' Regular Meeting # 0256

Thursday, January 9, 2020 at 10:00 AM

Held at the Port Ludlow Fire Hall

**Port Ludlow Fire & Rescue - Headquarters Fire Station 31
7650 Oak Bay Road, Port Ludlow, WA 98365**

- 1. Call to order:**
- 2. Roll Call:**
- 3. Agenda Approval:**
- 4. Correspondence:** Log book available for review at each Regular Meeting.
- 5. Consent Agenda:** Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.
 - a. Review and Approval of November 14, 2019 Regular Meeting Minutes (*v4-corrected*)
 - b. Review and Approval of December 12, 2019 Regular Meeting Minutes (*v4-corrected*)
- 6. Public Forum:** Anyone in the audience having drainage-related comments and or statements may bring them to the attention of the Commissioners
- 7. Engineer Reports:**
 - a. Drainage on Waterhouse Lane –Maintenance Project (update)
 - b. 41 Foster Lane – Review of Site Visit
- 8. New Business:**
 - a. 31 McCurdy Lane – Inquiry about Shed Drainage
- 9. Commissioners' Reports and Comments:**
 - a. Commissioner Activities, Reports
- 10. Old Business:**
 - a. Meeting Schedule - Resolution 2020-01
 - b. Assignments – Delegation of Administrative Authority
 - c. AV Capture vs. Recorder
 - d. Transition of Services for Website (FutureQuest) / Email (Rackspace): Review Contract from Sea-Wing
 - e. Approval of Voucher/Warrants #20-001 thru 20-009 from December 1, 2019 through December 31, 2019 in the amount of \$6064.00 (Voucher Summary and original invoices provided)
- 11. Executive Session** Qualifications of an applicant/candidate for appointment to elective office
- 12. Signing of Documents:**
- 13. Meeting Adjournment:**