

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

**Agenda for Board of Commissioners' Special Meeting # 0268**

**November 12, 2020 at 9:45 AM**

**Conference Call Open Meeting**

**Dial in 848 777-1212; enter 37246# when prompted**

**You may be put on hold for a few minutes until  
at least one commissioner or the recording secretary has joined the call**

**By Proclamation 20-28 from Governor Inslee dated March 24, 2020,  
waiving and suspending the portions of OPMA RCW 42.30 that require in-person meetings  
in order to avoid public gathering, PLDD meeting will be conducted telephonically only.**

**1. Call to order:**

**2. Roll Call:**

**3. Agenda Approval:**

**4. 2021 Budget**

- a. Budget items discussion: Agreement to rent PLSS Port Hadlock office increases Rent; Commissioners' compensation to be reported under Payroll; no monies allocated for Capital Outlay and Engineering Capital Projects for 2021. Communication with Jefferson County regarding Assessment:  
*November 12, 2020 – inform the County of the assessment for 2021.*  
*November 20, 2020 – complete review of County assessment and receive final assessment roll from County*  
*December 10, 2020 – Commissioners accept assessment roll and provide letter to the County.*
- b. Resolution 2020.04 Resolution to approve 2021 budget in the amount of \$85,160 with Special Assessment Revenue of \$60,000.

**5. Signing of Documents** will be done within 5 business days of the approval as provided for in Resolutions 2020.01 and 2020.02

**6. Meeting Adjournment:**