

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

**Agenda for Board of Commissioners' Regular Meeting # 0263**

**Thursday, July 9, 2020 at 10:00 AM**

**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.**

**If the above Proclamation expires and the Port Ludlow Fire Hall is available for public meetings on**

**July 9, 2020, a speaker phone will be available at the**

**Port Ludlow Fire Hall**

**Port Ludlow Fire & Rescue - Headquarters Fire Station 31**

**7650 Oak Bay Road, Port Ludlow, WA 98365**

**For the Safety of our community the public is encouraged to participate by conference call if possible:**

**848 777-1212, Conference ID is 37246#**

- 1. Call to order:**
- 2. Roll Call:**
- 3. Agenda Approval:**
- 4. Public Forum:** Anyone in the audience having drainage-related comments and or statements may bring them to the attention of the Commissioners
- 5. Engineer Reports: Nancy Lockett**
  - a. Site Plan Review, Building Permit Application BLD20-00127, 110 Helm Lane
- 6. New Business:**
  - a. Assessment Methodology presented to the Jefferson County Board of County Commissioners (Engineer Lockett)
  - b. Small Works Roster (Engineer Lockett and Commissioner Forbes)
  - c. Gray & Osborne, Inc. Consulting Engineers, Engineering Services Contract (10-11-2018) extend to 10-11-2021
  - d. LMC contract for Storage Space
  - e. PLSS Contract revisions
  - f. Revised Letter of Engagement from OMW
  - g. Resolution 20-02 Signing of Port Ludlow Drainage District Documents Using Electronic Signature
  - h. 2021 and 2022 Budget Drafting
- 7. Old Business:**
  - a. 31 and 44 Forester Lane – work completed
- 8. Commissioners' Reports and Comments:**

- a. Commissioner #2 Activities –
- b. Commissioner #3 Activities – Handout #1

9. **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 Meeting Minutes for June 9, 2020
  - b. Approval of Voucher/Warrants # 20-38 thru 20-43 in the amount of \$3,590.88

**10. Signing of Documents:**

**11. Meeting Adjournment:**