

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

Agenda for Board of Commissioners' Special Meeting # 0273

March 11, 2021 at 9:30 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**

**If you do not have access to a phone, please email commish@pldd.org
Or Cammy Brown at districtadmin@pldd.org for help joining the conference call**

**Per Proclamation by the Governor; Amending and Extending Proclamations 20-05 and 20-20 et seq.
There will be no in-person component available for this meeting as no outside parties currently have
access to the use of the Port Ludlow Firehall.**

1. Call to order:

2. Roll Call:

3. Agenda Approval:

4. Agenda:

**Resolution 2021-01 Guideline for Payment of Commissioner Compensation
repealing Resolution 2018-04**

Resolution 2021-02 Proposed Suspension of Operations

Resolution 2021-03 Revised 2021 Budget to include pay-off of PWTF #PRO9-951-006

**5. Signing of Documents will be done within 5 business days of the approval as provided
for in Resolution 2020-01 and 2020-02:**

6. Meeting Adjournment: