

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

Agenda for Board of Commissioners' Special Meeting # 0276

May 13, 2021 at 10:00 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., and the
Governor's Emergency Proclamation Covid and Health Protection for Phase 3 Healthy Washington
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. Consent Agenda:

- a. Minutes of Meeting 0275, April 8, 2021
- b. Corrected Minutes of Meeting 0271, January 14, 2021
- c. Voucher Summary 0276, invoices 21-035 thru 21-039, dated May 13, 2021 totaling \$5,625.78 with payroll in the amount of \$366.81 and general services in the amount of \$5,258.97
PLDD account balances at the end of April 2021 totaled \$231,349.70 as reported by Jefferson County Treasury.

**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: