

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

Agenda for Board of Commissioners' Special Meeting # 0277

June 10, 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 0276, May 13, 2021**
- b. Corrected Minutes of Meeting 0272, February 11, 2021**
- c. Voucher Summary "06142021 PLDD277": 21-040 and 21-041 Payroll total \$432.06 and 21-042 thru 21-047 for services totaling \$5,820.85. Total of vouchers is \$6,252.91. PLDD account balances at the end of May 31, 2021 was \$232,551.01 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: