

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

**Agenda for Board of Commissioners' Regular Meeting # 0278**

**July 8, 2021, 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**

**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.**

**PLDD meeting will be conducted telephonically only**

**1. Call to order:**

**2. Roll Call:**

**3. Agenda Approval:**

**4. Public Comments:** Public may bring any drainage issues to the Commissioners at this time. Comments or concerns are requested to be submitted to the Commissioners by email prior to the meeting by emailing to [commish@pldd.org](mailto:commish@pldd.org).

**5. Agenda:**

**Engineering:**

- Machias Loop Easement updates
- Update on Oak Bay Road Culverts, Alternative 2, Installation of a baffle plate on the west end of the culvert to limit discharge.
- Maintenance request updates: 90 Sparrow Ct. and Adventurer Lane

**Old Business:**

- Public Records Management Guidelines

**Commissioners' Reports:**

- Insurance Costs increase
- Proposed Suspension of Operations update

**6. 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. Minutes from June 10, 2021, meeting 277.
- c. 07122021PLDD278 Voucher Request: numbers 21-048 thru 21-055 totaling \$3089.30.  
Payroll in the amount of \$215.51 and other services total \$2873.79

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

**8. Meeting Adjournment**