

Agenda for Board of Commissioners' Special Meeting # 0283
Tuesday, November 11, 2021, at 10:00 AM

You can join this virtual meeting by using the following options

Join Zoom Meeting

<https://us06web.zoom.us/j/88527934192>

Meeting ID: 885 2793 4192

This option will allow you to join the meeting live. You will need to enter an email address. If you wish to provide public comment, click on the hand icon at the bottom of the screen to “raise your hand”. Participation will be up to the Chair of the meeting.

Audio =only: Dial 1 (253)215-8782, Meeting ID: 885 2793 4192

Passcode: 585370

This option will allow you to listen to the meeting live. **If you wish to provide public comment press *9 to “raise your hand”.** Participation will be up to the Chair of the meeting.

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. If this changes a public phone will be made available.

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

1. **Call to order:**
2. **Roll Call:**
3. **Agenda Approval:**
4. **Public Comment:** *The public comment period is for any items not specifically listed on the current Agenda or for items listed on the Consent Agenda. The Chair may place time limits on public comments to allow the meeting to be conducted in an efficient and orderly manner.*
5. **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.

Consent Action: *Approve a motion to accept the Consent Agenda as presented.*

- a. Minutes from October 19, 2021 Special Meeting 281.

b. 283 Voucher Summary: numbers 21-075 thru 21-079 totaling \$3,815.43: Payroll in the amount of \$490.61 Services and supplies in the amount of \$3,324.82.

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

7. Meeting Adjournment