

PORT LUDLOW DRAINAGE DISTRICT
Post Office Box 65261
Port Ludlow, 98365 Washington

Minutes of Special Meeting
10 a.m., 23 August 2001

Call to Order:

The special meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Walt Cairns. The only order of business was to discuss possible litigation. At 10:05 a.m., a motion was made to go into an executive session, seconded, and carried.

Executive Session:

Estimated time of the executive session was one hour. At 11:05 a.m., the executive session was extended to 11:15 a.m.

Open Session:

The Commissioners returned to open session at 11:15 a.m. After discussion, a motion was made not to file an appeal of the County's ordinance establishing an assessment methodology for PLDD. This motion was seconded and carried.

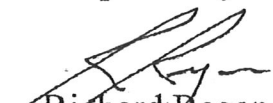
Special Meeting:

A motion to adjourn was made, seconded, and carried.

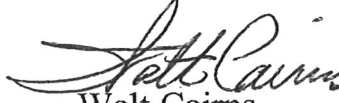
The next regularly scheduled meeting of the Drainage District will be held on 12 September 2001.

The special meeting adjourned at 11:16 a.m.

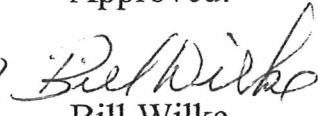
Respectively Submitted:


Richard Regan
Drainage District
Secretary

Approved:


Walt Cairns
Drainage District
Chairman

Approved:


Bill Wilke
Drainage District
Treasurer