

Port Ludlow Drainage District

Post Office Box 65261
Port Ludlow 98365

Minutes of the 13th Regularly Scheduled Meeting
9 January 2002 at 10:00 AM

Call to order and Approval of Minutes:

The 13th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Walt Cairns with the first order of business was approval of the Minutes of the 19 December 2001 regularly scheduled meeting. Minor wording of the meeting minutes was changed. The minutes then were approved as amended

Expenses:

The PLDD Commissioners approved Drainage District expenses that have accrued from 19 December 2001 for the total amount of \$1864.17. A breakdown of this total is shown below:

| Voucher Number | Amount | Item Description |
|----------------|----------|---|
| 01-064 | \$54.52 | Bank of America |
| 01-065 | \$78.75 | Commissioner Walter Cairns |
| 01-066 | \$6.75 | Department of Labor & Industries WA State |
| 01-067 | \$771.84 | Gray and Osborne |
| 01-068 | \$336.00 | Lawler and Burroughs |
| 01-069 | \$113.03 | Vicki Thayer |
| 01-070 | \$83.80 | Commissioner Bill Wilke |
| 01-071 | \$90.52 | Olga Wilson (Expenses) |
| 01-072 | \$329.00 | Olga Wilson |

Public Forum

No one in the audience requested to speak on any Drainage District subject at this meeting.

1. Old Business:

- The Assessment Report has been updated to reflect the Jefferson County Assessors and Treasurers records as to the first of December 2001. Since this record is in constant change as properties are bought and sold the report should be quite accurate.
- The Election of PLDD Commissioners on 5 February 2002 was discussed. At this time only two candidates have filed for election, a third candidate is needed. Since the filing period is past anyone who runs must do so as a write in candidate. The polling place for this election will be at the Port Ludlow

Community Church. Absentee ballots will also be available for anyone who requests one from the Jefferson County Auditor.

- Area 7 Drainage Detention Basin transfer of drainage easements is discussed. The PLDD Attorney is preparing quit claim deeds for the property. Mr. Greg McCarry stated that he will call a special Area 7 Homeowners Meeting to discuss this issue.
- The Line of credit loan with American Marine Bank is available and will be necessary to pay the vouchers that will be approved at the 13 February 2002 meeting.
- The Scope of Work for Comprehensive Drainage Plan was discussed and the PLDD Commissioners and Gray and Osborne, Inc. reached agreement. A motion was made by Commissioner Regan that the Comprehensive Drainage Plan work be authorized and funded and that a separate specific contract with Gray and Osborne be signed as soon as possible. This motion was seconded and passed unanimously.
- The Washington State Loans that PLDD has been offered for assistance with the Comprehensive Drainage Plan were discussed and agreement was reached that the PLDD would use both loans to the maximum extent possible.
- So far there has been no feedback on the two letters sent to Jefferson County Commissioners pertaining to the County participation in the Comprehensive Plan.

2. New Business:

- No new business was discussed.

3. Adjourn Regular Business Meeting

The next regularly scheduled meeting of the Drainage District will be held on 13 February 2002.

The 9 January 2002 meeting adjourned at 11:45 AM.

Respectively Submitted:

Approved:

Approved:

Richard Regan
Drainage District
Secretary

Walt Cairns
Drainage District
Chairman

Bill Wilke
Drainage District
Treasurer