

Minutes of the Port Ludlow Drainage District Public Hearing and Informational Meeting Thursday, June 27, 2013 6:00 PM

Approved

The June 27, 2013 PLDD Meeting was Called to Order at the Port Ludlow Fire and Rescue Public Meeting Room located at 7650 Oak Bay Road, Port Ludlow, Washington at 6:08 PM by Commission Chair Dwayne Wilcox.

Roll Call: Commissioner Wilcox, present. Commissioner Uyeda, present (arriving at 6:20). Commissioner Van Zonneveld, present (arriving at 6:12). A quorum was reached.

Attendance: Engineer Nancy Lockett, Administrative Assistant Sue Bartkus. Members of the community were also in attendance, including Monica Brown, Walt Cairns, Hanna Coate, Jan and Bruce Eddy, Ron Garton, Bud Kerns, Robert Mackey, Terry O'Brien and Grant Smith.

Opening Statement: Chair Commissioner Wilcox noted that this Public Hearing and Informational Meeting would be regarding both the **Cascade Lane Flood Abatement (CLFA) Project** (located off of Rainier and Oak Bay Roads) and the **Trader Lane (TL) Project** (a wetlands delineation area off of Swansonville Road); and that the PLDD as a Special Purpose district operating under RCW 85.06.010 would propose to undergo these projects as presented by Engineer Nancy Lockett. Commissioner Wilcox also noted that all residents had the right to oppose the projects within 10 days of this meeting and asked all present to voice any and all objections to the project after the presentation by Engineer Lockett, also informing the audience that the facts are based on Engineers estimates pre-contract and that this is prior to bids based on projected costs.

Presentations by Engineer Lockett: Engineer Lockett provided detailed power point presentations for each of the proposed projects, answering audience questions and providing plans for review for audience members as well as estimated costs. Copies of these plans will be made available for review on the PLDD bulletin board, located at the Beach Club, 121 Marina View Drive, Port Ludlow, Washington. It was noted that Jefferson County will not share the cost of the projects, but that they are in support of the PLDD conducting this work and will maintain the improvements done within their jurisdiction. It is estimated that the CLFA Project will be approximately \$320,00.00 (already budgeted for) at an approximate cost per owner of \$12.30 per year for 20 years, and that the TL Project would cost approximately \$20,000.00 (already budgeted for) at an approximate cost per owner of \$16.00 for one year.

Public Comment Responses:

After Engineer Lockett's presentation, no person present voiced any objections to the PLDD proceeding with these projects; resident Grant Smith commented that he supported them.

After a brief adjournment at 6:50 PM, Chair Commissioner reconvened the meeting. Commissioner Van Zonneveld made a motion to proceed with the necessary actions to proceed with the Cascade Lane Flood Abatement Project and the Trader Lane Improvement Project. Motion was seconded by Commissioner Uyeda. Motion carried by Commissioner Wilcox. Motion approved 3-0.

Meeting adjourned at 6:54 PM.

Respectfully Submitted by: Susan Bartkus, Administrative Assistant

Approved:



Elizabeth Van Zonneveld
Drainage District
Commissioner

Approved:



Dwayne Wilcox
Drainage District
Commissioner

Approved:



Allen Uyeda
Drainage District
Commissioner