

Minutes of the Port Ludlow Drainage District
2014 Budget Meeting
10:00 a.m., November 20, 2013
At the Beach Club, 121 Marina View Drive
Port Ludlow, WA. 98365
Approved

Call to order: The annual budget meeting with the public of the Port Ludlow Drainage District (PLDD) was called to order at 10:20 a.m. by the Chairman, Commissioner Dwayne Wilcox.

In attendance were Chairman Commissioner Dwayne Wilcox, Commissioner Elizabeth Van Zonneveld, Commissioner Allen Uyeda, Engineer Nancy Lockett, and Administrative Assistant Susan Bartkus. Guests in attendance were Brian Belmont, Water Cairns and Ron Kletti

Engineer Lockett displayed a visual graph of the proposed budget on the overhead screen and distributed for all present a written 2014 PLDD Budget proposal. This power point presentation will be posted on the PLDD website at the Commissioners request. Ms. Lockett also prepared a power point presentation of completed PLDD projects. The assessment for 2014 will be \$150,400.00, a decrease of \$17,400.00 from the 2013 budget. Engineer Lockett explained each budget item and answered questions posed by the audience and the Commissioners.

Commissioner Van Zonneveld motioned that the 2014 Budget be approved, motion was seconded by Commissioner Uyeda, motion carried by Commissioner Wilcox. Motion approved 3-0.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday December 12, 2013 at 10:00 a.m., at the Beach Club in the Bay View Room.

The November 20, 2013 Annual PLDD Budget meeting for the 2014 PLDD Budget was adjourned at 10:43 a.m.

Respectfully Submitted: Susan Bartkus, Administrative Assistant

Approved:

Dwayne Wilcox
Drainage District
Chair Commissioner

Approved:

Elizabeth Van Zonneveld
Drainage District
Commissioner

Approved:

Allen Uyeda
Drainage District
Commissioner