

Minutes of the 189<sup>th</sup> Port Ludlow Drainage District  
 Regularly Scheduled Meeting  
 Thursday, May 8, 2014 10:00 AM  
 ~ APPROVED ~

The May 8, 2014 PLDD Meeting was Called to Order in the Bay View Room at the Beach Club, 121 Marina View Drive, Port Ludlow, Washington at 10:00 a.m. by Chair Commission Dwayne Wilcox.

**Roll Call:** Chair Commissioner Wilcox, present. Commissioner Uyeda, present. Commissioner Boyer, present. A quorum was reached.

**Attendance:** Engineer Nancy Lockett, Administrative Assistant Sue Bartkus. Guests included: Ron Garton, Ron Gregory, Bob & Audrey Mackey, Art Moyer, Jerry Purdy, and Katie & Mel Smith.

**Minutes:** Commissioner Boyer made a motion to approve the minutes of the April 10, 2014 regular Meeting. Commissioner Uyeda seconded the motion. Commissioner Wilcox carried the motion. Motion approved 3-0.

**Expenses:** Commissioner Wilcox reviewed expenses, explaining each charge for guests. Commissioner Boyer made a motion to approve the vouchers from April 10, 2014 May 5, 2014 for a total of \$3,397.87. Motion was seconded by Commissioner Uyeda. Motion was carried by Commissioner Wilcox. Motion approved 3-0.

**Voucher Summary:**

Voucher Number	Item Description	Amount
140031	Susan Bartkus	387.87
14-032	Artemis Computing	225.00
14-033	Seaman Law Firm	920.00
14-034	Jim Boyer	270.00
14-035	Glessing & Associates	1,595.00

**Financial Summary:**

PLDD Cash Account	\$ 246,621.00
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,321.48
Expenses – Current Month from above	\$ (3,397.87)
NET TOTAL ALL ACCOUNTS	\$ 289,544.61
Special Assessment 2014	\$ 150,400.00
PAID TO DATE	\$ (62,244.56)
UNPAID (REMAINING)	\$ 88,155.44

**Public Forum:** No issues were brought to the Commissioners attention at this time.

**New Business:** No new business was discussed.

**Old Business:**

1. Commissioner Boyer gave a brief report of the April 24, 2014, 10:00 a.m., site walk of the **Cascade Lane** project. Chair Commissioner Wilcox noted that the Commissioners are looking at ways to reduce the scope and the cost of the project even further, and that the ultimate goal of the PLDD is to trend down from construction of Stormwater mitigation projects and move the PLDD into a maintenance position. Engineer Lockett noted that previously Ross Goodwin had walked the area with the Department of Ecology, and that the DNR had designated that the area was not a fish stream but rather a stream channel. Ron Gregory noted that Monte Reinders, Jefferson County Engineer, had stated that Jefferson County completes work in South Bay but not in North Bay because (he quoted) “you have a Drainage District”. Mr. Gregory further asked, “Why are we paying for maintenance to the County and not getting any work done”? Katie Smith responded that Monte replied to her that PLDD is responsible for private property; Jefferson County is responsible for the water in the County right of way. Commissioner Boyer noted that PLDD has set the stage by asking the County to come out and look at the area, now further discussion was needed with the DNR.
2. Residents of **Trader Lane**, Bob & Audrey Mackey attended this day’s meeting to find out the status of the project, and what the PLDD could do. Engineer Lockett explained all the plans, noting that the PLDD plans to act outside the buffer zone (50 ft.). Commissioners spoke further with Mr. Mackey, noting that they will conduct a site visit to the area directly after this day’s meeting.

The May 8, 2014 PLDD Regular Meeting adjourned at 11:00 a.m.

There is a Special Meeting scheduled for May 29, 2014 in the Gallery room at the Beach Club. The next regularly scheduled meeting of the PLDD will be held on Thursday, June 12, 2014 in the Bay View room at the Beach Club.

Respectfully Submitted by: Susan Bartkus, Administrative Assistant

Approved:

Approved:

Approved:

Dwayne Wilcox  
Drainage District  
Commissioner

Allen Uyeda  
Drainage District  
Commissioner

Jim Boyer  
Drainage District  
Commissioner