

Port Ludlow Drainage District  
Workshop Meeting Minutes  
Thursday, August 21, 2014 10:00 AM  
Approved

The August 21, 2014 PLDD Workshop Meeting was Called to Order in the Gallery 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:** Administrative Assistant Sue Bartkus, Guest Ron Gregory

1. Chair Commissioner Wilcox distributed certified copies of the maintenance agreement between Port Ludlow Drainage District (PLDD) and Port Ludlow Associates (PLA) regarding the **Ludlow Cove II project**. Assistant Bartkus will deliver a copy to Cliff O'Brien at PLA.
2. Commissioners discussed the 2012 and 2013 State Auditors reports; a complete list of expenses for 2012 has been requested. At the Commissioners direction, Assistant Bartkus will call the County Auditor to forward a copy of the December 2012 County Financial Summary for PLDD; Sue will send this with a full set of the Meeting Minutes and other information that the State Auditor's office has requested to complete the report.
3. Commissioners briefly discussed progress regarding Trader Lane. A letter will be sent to Mr. & Ms. Mackey, and Ms. Elgin asking that they sign an agreement with PLDD for the work.
4. Assistant Bartkus with check with the County Auditor about the Assessment Roles and preparations for the 2015 Assessment.

The August 21 Workshop Meeting adjourned at 11:04 a.m.

The next regularly scheduled meeting of the PLDD will be held on Thursday, September 11, 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