

Minutes of the Port Ludlow Drainage District
Budget Workshop Meeting
Thursday September 24, 2015
At the Beach Club, 121 Marina View Drive
Port Ludlow, WA. 98365

~ APPROVED ~

Call to order: The budget workshop meeting of the Port Ludlow Drainage District (PLDD) was called to order at 10:00 a.m. by Commissioner James Boyer. **Roll** was called. Present were Commissioner Dwayne Wilcox, and Chair Commissioner James Boyer. Commissioner Allen Uyeda was absent without notification.

Attendance: Administrative Assistant Susan Bartkus. Guests in attendance were Walter Cairns, Mel & Katie Smith, and Elizabeth Van Zonneveld.

Commissioner Wilcox announced that to save the cost of an extra trip, he contacted Engineer Lockett and notified her that her attendance at this workshop wouldn't be necessary since she wasn't already here to oversee the Cascade Lane project (Seton has not yet begun construction, as had been planned).

Commissioners discussed which line items in every category would increase and which would decrease. Copies of the 2015 Budget were available as a worksheet for all present.

After discussion of each line item, Chair Commissioner Boyer noted that there would be a large reduction in the 2015 budget as there are presently no major projects planned for next year. Guests noted to Commissioners that corrections needed to be made to the top categories, as errors have carried over.

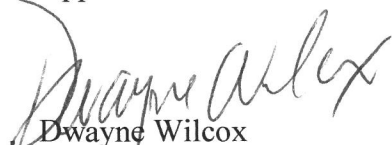
Commissioner Wilcox made a motion to adjourn. Commissioner Boyer seconded the motion. Motion Approved 2-0. Meeting adjourned at 11:12 a.m.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday October 8, 2015 at 10:00 a.m., at the Beach Club in the Bay View Room.


The PLDD 2016 Budget Meeting with the Public will be held in the Gallery Room of the Beach Club on Tuesday, October 20, 2015 at 7:00 p.m.

Respectfully Submitted: Susan Bartkus, Administrative Assistant

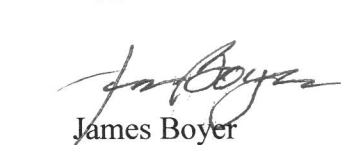
Approved:


Dwayne Wilcox
Drainage District
Chair Commissioner

Approved:


Allen Uyeda
Drainage District
Commissioner

Approved:


James Boyer
Drainage District
Commissioner