

Port Ludlow Drainage District
Minutes of the Special Emergency Budget Resolution Meeting
Thursday August 11, 2016
Held in the Beach Club Office
~ Approved ~

The August 11, 2016 PLDD emergency Special Meeting was Called to Order in the Office at the Beach Club, 121 Marina View Drive, Port Ludlow, Washington at 7:00 p.m. by Chair Commission Dwayne Wilcox.

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

Attendance: Administrative Assistant Sue Bartkus.

Commissioner Wilcox called this meeting to address passing resolution 16-01, required by Jefferson County Auditor Rose Ann Carroll, to move funds from the Cash and Reserve accounts to the Capital Projects Construction Bars code line number 695001010.53150.41.0005. It was suggested that based on the Revised Code of Washington provisions, these circumstances qualified as an Emergency, under the Open Public Meetings Act as cited below.

42.30.070 Times and places for meetings—Emergencies—Exception.

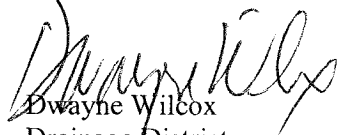
The governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body. Unless otherwise provided for in the act under which the public agency was formed, meetings of the governing body need not be held within the boundaries of the territory over which the public agency exercises jurisdiction. If at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day. If, by reason of fire, flood, earthquake, or other emergency, there is a need for expedited action by a governing body to meet the emergency, the presiding officer of the governing body may provide for a meeting site other than the regular meeting site and the notice requirements of this chapter shall be suspended during such emergency. It shall not be a violation of the requirements of this chapter for a majority of the members of a governing body to travel together or gather for purposes other than a regular meeting or a special meeting as these terms are used in this chapter: PROVIDED, That they take no action as defined in this chapter.

This was done in order to pay this month's bills and two outstanding from July 2016. Though Commissioners had been advised by legal counsel that a vote by motion would suffice, as was done in the regular meeting scheduled earlier this day; this was not acceptable to the County Auditor's office. In order to release the funds, the County needed to have it done by resolution. Commissioners checked the figures on the budget, reconciled the amounts, had the Resolution typed, and signed Resolution number 16-01. A copy of this resolution is attached.

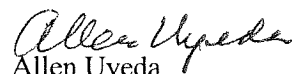
The August 11, emergency PLDD Special Meeting adjourned at 7:37 p.m. The next regularly scheduled meeting of the PLDD will be held on Thursday, September 8, 2016 in the Bay View room at the Beach Club.

Respectfully Submitted by: Susan Bartkus, Administrative Assistant

Approved:


Dwayne Wilcox
Drainage District
Commissioner

Approved:


Allen Uyeda
Drainage District
Commissioner

Approved:

Katie Smith
Drainage District
Commissioner