

**Minutes of the Port Ludlow Drainage District
Workshop Meeting
Thursday, August 25, 2016 10:00 AM
~Approved~**

The August 25, 2016 Port Ludlow Drainage District (PLDD) Workshop Meeting was Called to Order in the Gallery Room at the Ludlow Maintenance Commission (LMC) Beach Club, 121 Marina View Drive, Port Ludlow, Washington at 10:02 a.m. by Chair Dwayne Wilcox.

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

Attendance: Administrative Assistant Sue Bartkus. Guests included: Walt Cairns, and Katie & Mel Smith.

Chair Commissioner Wilcox explained that this workshop was to review candidates for the recently vacated Commissioner position. Credentials and letters of inquiry were submitted by Peggy Manspeaker (withdrawn), Ronald Gregory, Richard Regan, and Katie Smith.

Chair Wilcox noted that he spoke with Mr. Regan just prior to this day's meeting. Though willing to serve, former Commissioner Regan did not want to take the position if candidate Smith was truly interested. After discussion, and then a brief recess, Commissioners Uyeda and Wilcox asked Ms. Smith to accept their recommendation to the Board of Jefferson County Commissioners (BoCC) to appoint her as a PLDD Commissioner. A summary letter of this decision was composed and sent via email, fax and USPS to the BoCC, with attention to Jefferson County Administrator, Phillip Morley.

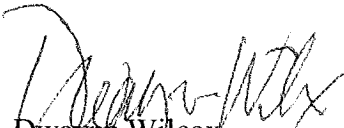
It is Commissioner Uyeda, and Commissioner Wilcox's hope that the BoCC will be able to appoint Ms. Smith during their upcoming meeting on August 29, 2016. This will allow her to serve as PLDD Commissioner during the next regular meeting which will be held on September 8, 2016, and the 2017 Budget Workshop meeting which will be held on September 22, 2016.

Commissioner Uyeda made a motion to adjourn the meeting at 10:52 a.m. Motion was seconded by Commissioner Wilcox. Motion was carried. Motion approved 2-0.


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 at 10:00 a.m.

Respectfully Submitted by Susan Bartkus, PLDD Administrative Assistant

Approved:


Dwayne Wilcox
Drainage District
Commissioner

Approved:


Allen Uyeda
Drainage District
Commissioner

Approved:

Katie Smith
Drainage District
Commissioner