

Port Ludlow Drainage District (PLDD)
February 13, 2020
Board of Commissioners Special Meeting - #0258
Telephonic Open Meeting
Revised Final Minutes

The Special Meeting of the Port Ludlow Drainage District (PLDD) was called to order by Commissioner Don Forbes at 10:05 a.m. on February 13, 2020, at the Port Ludlow Beach Club, Port Ludlow, Washington 98365.

1. **CALL TO ORDER:** Commissioner Don Forbes called the meeting of the Port Ludlow Drainage District to order at 10:05 a.m.
2. **ROLL CALL:** Commissioner Don Forbes (participating by phone), and Commissioner Deborah Helleson present.
Cammy Brown, Recording Secretary present.

3. **AGENDA APPROVAL:**

Commissioner Don Forbes noted that per RCW's for Special Meetings the meeting is limited to the published agenda.

4. **CONSENT AGENDA:**

- a. Review and Approval of January 9, 2020 Regular Meeting Minutes.
- b. Review and Approval of January 2020 Vouchers/Warrants #20-010 to #20-016 in the amount of \$4204.72.

MOTION: Commissioner Deborah Helleson made a motion to approve the minutes of the meeting as written. Commissioner Don Forbes seconded the motion. Motion carried unanimously.

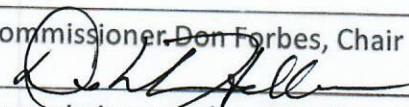
MOTION: Commissioner Deborah Helleson made a motion to approve the vouchers #20-010 through #20-016 in the total amount of \$4,204.72 be paid out of PLDD account having a balance of \$74,279.60. Commissioner Don Forbes seconded the motion. Motion carried unanimously.

MEETING ADJOURNMENT:

MOTION: Commissioner Deborah Helleson made a motion to adjourn the February 13, 2020, Special Meeting of the Port Ludlow Drainage District. Commissioner Don Forbes seconded that motion. Motion carried unanimously. Meeting adjourned at 10:07 a.m.

Minutes prepared by Cammy Brown, Recording Secretary

Approved:

Commissioner Don Forbes, Chair


Commissioner Deborah Helleson

Date
4-9-20

Date

Please note the Port Ludlow Drainage District (PLDD) meetings are audio recorded and are available on the PLDD website at www.pldd.org.