

RESOLUTION No. 2017-01

PORT LUDLOW DRAINAGE DISTRICT  
Jefferson County, Washington  
P.O. Box 65261, Port Ludlow, WA 98365

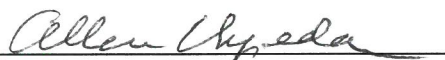
**A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT  
ESTABLISHING THE SCHEDULE FOR PAYMENT OF  
COMMISSIONER COMPENSATION**

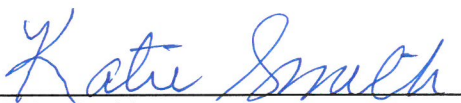
**WHEREAS**, the Port Ludlow Drainage District governing body may receive compensation in accordance with RCW 85.38.075; and

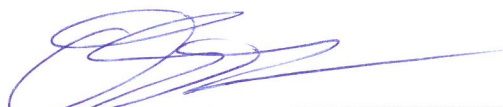
**WHEREAS**, the governing body desires to establish the timeline for submitting requests for compensation and for approval of payment;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby sets a quarterly schedule for payment of commissioner compensation. Requests for compensation will be scheduled for approval at the Regular Meeting of the month immediately following the end of each calendar quarter for which the request is made (April, July, October and January). All requests for compensation must be submitted no later than the first Wednesday of the month for which approval is requested.

**PASSED** at the Regular Meeting of the Port Ludlow Drainage District Board of Commissioners this 9<sup>th</sup> day of March, 2017.

  
Allen Uyeda, Chair  
Commissioner 3

  
Katie Smith  
Commissioner 1

  
Don Forbes  
Commissioner 2