

RESOLUTION No. 2018-04

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

**A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT
REVISING 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

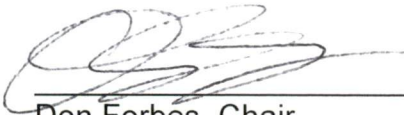
WHEREAS, on March 19, 2017, the Port Ludlow Drainage District Board of Commissioners approved Resolution 2017-01 establishing the timeline for submitting requests for compensation and for approval of payment; and

WHEREAS, the consultant currently processing such payments requires additional time for processing, and the Port Ludlow Drainage District Board of Commissioners wishes to revise the timeline established in Resolution 2017-01 to accommodate the needs of the consultant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners quarterly schedule for payment of commissioner compensation is revised as follows:

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 Tuesday of the week preceding the meeting in which approval is requested.

PASSED at the Regular Meeting of the Port Ludlow Drainage District Board of Commissioners this 9th day of August, 2018.



Don Forbes, Chair
Port Ludlow Drainage District Commissioner 2



Katie Smith
Port Ludlow Drainage District Commissioner 1



Deborah Helleson
Port Ludlow Drainage District Commissioner 3