

**Port Ludlow Drainage District  
Board of Commissioners' Meeting #0330**

**Agenda**

**October 10, 2024 at 10:00 AM**

**ZOOM and In Person Meeting**

**Beach Club, 121 Marina View Drive, Gallery Room, Port Ludlow WA 98365**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83959139668?pwd=haslx8FbLEZUfpEenbMOSkfl1egWei.1>**

**Meeting ID: 839 5913 9668**

**Passcode: 931981**

**Topic: PORT LUDLOW DRAINAGE REGULAR BUSINESS MEETING  
AND PUBLIC HEARING FOR 2025 BUDGET**

**For Telephone Audio-only:** Dial 1 (253) 215-8782 and use the Meeting ID and Passcode above. This option will allow you to listen to the meeting live on our telephone. **If you wish to provide public comment press \*9 to “raise your hand”.** Participation will be up to the Chair of the meeting.

**If you do not have access to a phone, please email [commish@pldd.org](mailto:commish@pldd.org) or [districtadmin@pldd.org](mailto:districtadmin@pldd.org) for help joining the meeting.**

- 1. Call to Order:**
- 2. Roll Call:**
- 3. Agenda Approval:**
- 4. General Public Testimony:** This **Public Hearing** allows members of the public to comment, limited to three minutes each, on the Port Ludlow Drainage District 2025 Budget and Assessment. Prior to any public comment, members of the public must first be recognized by the Chair or the designated Chair of the meeting, and are not permitted to disrupt, disturb, or otherwise impede the orderly conduct and fair progress of the Commission's public hearing. After hearing all comments from the public, the Chair will close the public hearing.

**5. Public Comment:** The public comment period allows members of the public to comment, limited to three minutes each, on any items not specifically listed on the Agenda or for items listed on the Consent Agenda. Prior to any public comment, members of the public must first be recognized by the Chair or the designated Chair of the meeting, and are not permitted to disrupt, disturb, or otherwise impede the orderly conduct and fair progress of the Commission's meeting.

**6. Commissioner Communications:**

**Recommended Action:** Review of any communications by the commissioners.

**7. Consent Agenda:**

Items 7a and 7b, listed below on the consent agenda have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.

**Consent Action:** *Approve a motion to accept the Consent Agenda as presented.*

**7.a. Minutes September 12, 2024 #0329.**

**7.b. Voucher Summary:** numbers 24-097 through 24-109 totaling \$5,641.92 with \$1,235.73 for payroll, \$0 for supplies, \$4,406.19 for services. And \$860.13 in 3<sup>rd</sup> quarter payroll taxes.

**8. New Business**

**8.a. Resolution 2024-001 A resolution to approve the Port Ludlow Drainage District 2025 Budget**

**Recommended Action:** Review the resolution 2024-001 to adopt the 2025 budget at the November 14, 2024 meeting

**9. Old Business**

**9.a. 150 Resolute Project**

**Recommended action:** review the project with information from Gray and Osborn and Yard Dogs.

**9.b. Enduris Insurance Property Inventory Schedule**

**Recommended action:** Discuss any updates on the Enduris property inventory schedule.

**9.c. Comprehensive Plan**

**Recommend Action:** review any comments from Gray and Osborn and Commissioner Mountain on the scope of any updates to the plan.

**10. Reports:**

**10.a. Financial Reports:**

**Recommended Action:** The Commissioners will review the District monthly reports on financial activities.

**11. Signing of the Documents** will be done via Adobe E-Sign within 5 business days of the approval as provided for in Resolutions 2020-01 and 2020-02.

**12. Meeting Adjournment.**