

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Commissioners Meeting Agenda

April 11, 2001 at 10:00 AM

1. **Call to order**
2. **Introduction** Introduce Mrs. Olga V. Wilson, Applicant for the position of the PLDD Administrative Assistant.
3. **Discussions with Glen Huntingford, Jefferson County Commissioner**
 - Jefferson County participation in the development of the PLDD proposed comprehensive drainage plan.
 - Inclusion of PLDD on plan checklist for new construction or redesign of existing structures within the boundary of the Drainage District.
4. **Discussions with Judith Morris, Jefferson County Treasurer**
 - Details on the County and PLDD responsibility involving loans and grant moneys.
5. **Discussions with Jim Pearson, Jefferson County Public Works**
 - County Policy and or code pertaining to drainage requirements for new and modified development.
6. **Gray and Osborne Inc. Consulting Engineers.**
 - Mike Jahola and Berry Baker will discuss the status of the ongoing PLDD assessment formulation study and the proposed acquisition of drainage easement work.
7. **Miscellaneous New Business.**
 - Approve budget for a bulletin board
 - Insurance requirements (Liability and Error and Omissions)
 - Semi Annual News Letter
8. **Consent Items**
 - Approval of Minutes Regular Meeting 14 March 2001.
 - Approve Vouchers for a total of \$ 349.96

Voucher Number	Amount	Item Description
01010	\$209.96	Commissioners Expenses (Cairns)
01011	\$140.00	Commissioners Expenses (Wilke)

9. Public Forum

- Anyone in the audience having drainage related comments and or statements can bring them to the attention of the Commissioners.

10. Old Business

- District Phone Requirements
- Discuss Attorney Retainer Contract and decide whether to accept.
- Resolution to establish a permanent regular meeting times and place.

11. Commissioner's Reports and Comments

12. Adjourn