

# Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

## Agenda

### Commissioners Meeting

13 June, 2001 at 10:00 AM

#### 1. Call to order

#### 2. Consent Items

- Approval of Minutes Regular Meeting 9 May 2001
- Approve Vouchers for a total of \$ 2033.79

Voucher Number	Amount	Item Description
01-016	\$ 484.83	Staff wages (Wilson)
01-017	\$ 8.48	Office Supply expenses (Wilson)
01-018	\$ 32.45	Bulletin Board (LMC)
01-019	\$ 1000.50	Jefferson County (Gray and Osborne Engineers )
01-020	\$ 80.34	Bank of America (Payroll Taxes etc.)
01-021	\$ 161.19	Commissioners Expenses (Carins)
01-022	\$ 140.00	Commissioners Expenses (Wilke)
01-023	\$ 126.00	Legal Expenses (Lawler and Burroughs)

#### 3. Public Forum

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

#### 4. Old Business:

- District Phone Requirements (phone installation is in process)
- Discussions pertaining to Assessment Formulation methodology
  1. Condominium assessment
  2. Assessment percentages applied to developed and undeveloped property.
  3. LMC & Greenbelt assessment
  4. Commercial Property assessment
  5. Single family residential home assessment
  6. Resort Property assessment
- Resolution to establish a permanent regular meeting time and place.

- Liability and errors and omissions insurance (to be discussed during regular July 2001 meeting)

**5. New Business:**

- Discuss sending letter to Jefferson County pertaining to lack of sediment and erosion control facilities for the 5-acre lots now being developed.
- Discuss sending letter to Jefferson County to establish an interlocal agreement between the PLDD and the County pertaining to review of any construction plans that will impact drainage.

**6. Commissioner's Reports and Comments**

**7. Adjourn Regular Business Meeting**