

# Port Ludlow

## Drainage District

Post Office Box 65261

Port Ludlow 98365

### Agenda

## Commissioners Meeting

19 December, 2001 at 10:00 AM

### 1. Call to order

### 2. Consent Items

- Approval of Minutes Regular Meeting held on 14 November 2001, and Special Meeting held on 30 November
- Approve Vouchers for a total of \$4341.46

Voucher Number	Amount	Item Description
01-057	\$146.29	Commissioner Walter Cairns
01-058	\$3381.66	Gray and Osborne Inc.
01-059	\$433.85	Ludlow Maintenance Commission
01-060	\$140.00	Commissioner William Wilke
01-061	\$138.52	Olga Wilson (Pay Roll)
01-062	\$22.96	Bank of America
01-063	\$78.18	Vicki Thayer

### 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:

- Assessment problems
- Discussion pertaining to the Election of Commissioners in February 2001
- Area 7 Drainage Detention Basin transfer of drainage easements
- Resolution for \$30,000 line of credit loan with American Marine Bank
- Scope of Work for Comprehensive Watershed and Drainage Plan.

- Status of drainage easement descriptions work.
- Discussion pertaining to the Washington State Loans that PLDD has offered for assistance with the Comprehensive Watershed and Drainage Plan
- Fee for use of LMC meeting rooms, and other items such as use of copy machine, bulletin board space, telephone, etc.
- Feedback on the two letters sent to Jefferson County Commissioners pertaining to the start up loan.

**5. New Business:**

- Drainage facilities included in Port Ludlow Associates (PLA) improved properties with in the PLDD.
- Other new business as necessary

**6. Adjourn Regular Business Meeting**