

Port Ludlow Drainage District Agenda

Commissioners Meeting

10 October 2002 at 10:00 AM

Call to order

Consent Items

- Approval of the Minutes of the 12 September 2002 regularly scheduled meeting.
- Approval of Vouchers:

02-071 Bank of America	25.82
02-072 Gray & Osborne (comp plan)	4064.09
02-073 Gray & Osborne	780.16
02-074 Laker, James	140.00
02-075 LMC	400.00
02-076 Wilson, Olga (reimbursements)	30.58
02-077 Wilson, Olga (payroll)	155.84
02-078 Dept. of Labor & Industries	5.07
02-079 Thayer, Vicki	80.00

Total Vouchers \$5,681.56

Public Forum:

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

Old Business:

1. Update on area 7 Drainage Detention Pond.
2. Update on meeting with Jefferson County Commissioners
3. Status report on Comprehensive Drainage Plan
4. Drainage improvement project start this year
5. 2003 Drainage Assessment List update
6. Next meeting 24 October 10 AM
 - Discuss drainage issues identified by runoff model
 - Visit as many of these sites as we can
7. Next meeting 24 October 7PM
 - Public workshop meeting to discuss Comprehensive Plan with PLDD members
 - Should we Invite County Commissioners, and others?
8. Budget related discussions for the year 2003 and beyond have been postponed till the 2nd November meeting.

New Business:

1. Any new busines?

Adjourn