

Port Ludlow Drainage District

Agenda

Commissioners Meeting

07 January 2003 at 10:00 AM

- **Call to order**
- **Approval of minutes for previous meeting**
- **Consent items**

03-001 Wilson, Olga (payroll) 190.47

03-002 Bank of America 31.56

03-003 Dept of L & I 7.87

03-004 Internal Revenue Service 15.15

03-005 Regan, Richard 722.97

03-006 Thayer, Vicki 50.00

Total Vouchers 1,018.02

- **Public Forum**

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

- **Old Business**

Status of Area 7 Easements for Detention Pond and related facilities from PLA and LMC

Contract document for maintainance of detention pond facility

Comprehensive Plan status update (Barry Baker)

- **New Business**

1. Develop standards for drainage plan review submittal.

2. Have Olga collect data for and prepare agenda and be responsible to have it e-mailed to Jefferson County Officials and G&O at least 5 working days prior to the meeting.

3. Physical inventory of all existing houses and structures within PLDD to verify the assessment roll.

4. End of year news letter.

5. Representative to attend 11 Jan. LMC meeting, and be prepared to discuss the easement that we are requesting through the greenbelt between area 7 and the detention pond easement.

6. Do we need a PLDD e-mail account?

7. Request from PLA for Drainage District mapping.

8. Set date of next meeting.

9. Perform a walk through of all major drainage / conveyance system just after complete Draft Report is delivered. To include G& O engineers, PLDD Commissioners. and interested District members.

- **Adjourn Regular Business Meeting**