

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

8 May, 2003 at 10:00 AM

1. Call to order
2. Consent Items
 - Approval of Minutes Regular Meetings 10 April 2003.
 - Approve Vouchers for a total of \$20,070.00

Voucher Number	Amount	Item Description
03-031	\$918.00	Insurance (Washington Governmental Entity Pool)
03-032	\$12,148.50	Jefferson County Treasurer
03-033	\$852.48	Commissioners' Expenses (Regan)
03-034	\$374.02	Payroll (Wilson)
03-035	\$4.23	Reimbursement (Wilson)
03-036	\$61.97	Payroll Taxes (Bank of America)
03-037	\$200.00	Bookkeeping (Brown)
03-038	\$200.00	Rent (Ludlow Maintenance Commission)
03-039	\$871.07	Gray & Osborne Inc.
03-040	\$3,872.76	Comprehensive Plan (Gray & Osborne, Inc.)
03-041	\$520.00	Advertisement (The Port Townsend Leader)
03-042	\$46.97	Legal (Lawler & Burroughs)

3. Public Forum
 - Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.
4. Old Business:
 - Comprehensive Plan status update
 - North Bay Condo Project
 - Detention Pond maintenance project
 - Standards for drainage plan review submittals
 - Greenbelt Trail Pre-design Report Status
5. New Business
 - 2:00 PM Bids Opening for North Bay Condo and Detention Pond Contracts
 - Village Voice Monthly Article
 - New Assessment Methodology for year 2004
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting