

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

11 December, 2003 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of Minutes Regular Meeting 13 November 2003.
  - Approve Vouchers for a total of \$4,874.15.

Voucher Number	Amount	Item Description
03-099	\$1,087.07	Gray & Osborne, Inc.
03-100	\$2,837.08	Gray & Osborne, Inc.
03-101	\$350.00	Commissioners' Expenses (Laker)
03-102	\$400.00	Rent (Ludlow Maintenance Commission)
03-103	\$200.00	Bookkeeping (Brown)

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 (County action?)
  - Oak Bay Road/Montgomery Lane project update including Oak Bay Road West side ditch modifications
  - Drainage plans recommendations (for the ACC)
  - Foster Lane Drainage Problem status update
  - Record Keeping Policy Resolution
5. Commissioner's Reports and Comments
6. Adjourn Regular Business Meeting