Port Ludlow Drainage District

Post Office Box 65261; Port Ludlow 98365 Agenda

Commissioners Meeting

12 August, 2004 at 10:00 AM

1. Call to order

- Approval of Minutes Regular Meeting 8 July 2004
- Approval of vouchers for a total of \$3,123.90

Voucher Number	Amount	Item Description
04-047	\$ 221.64	Olga Wilson
04-048	\$ 36.72	Bank of America
04-049	\$ 200.00	LMC
04-050	\$ 770.00	James Laker
04-051	\$ 1695.54	Gray & Osborne
04-052	\$ 200.00	Virginia B <u>r</u> own.

2. Public Forum

• Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

3. Old Business:

- Oak Bay Road/Montgomery Lane project update
 - Phase I
 - Phase II
 - Phase III
- County inspectors' training
- Area 7 Detention Pond Maintenance
- 80 Olympic Lane Drainage Problem (letter report financing)
- Ludlow cove Phaze I Drainage Facilities
- Condon Lane Drainage (lot # 1-2-024)

7. New Business

- 2005 Budget
- 8. Commissioner's Reports and Comments
- 9. Adjourn Regular Business Meeting
- 9. Site Visit
 - Oak bay Road Phaze I & II Construction