

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

12 May, 2005 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes regular meeting 10 February 2005
- Approval of the minutes regular meeting 10 March 2005
- Approval of vouchers for a total of \$ 60,041.53:

Voucher Number	Amount	Item Description
05-026	2,477.83	PENSCO TRUST CO.
05-027	6,108.49	DEPT. OF ECOLOGY
05-028	4,991.70	GRAY & OSBORNE
05-029	82.50	KNAUSS LAW FIRM
05-030	353.24	OLGA WILSON
05-031	58.52	BANK OF AMERICA
05-032	200.00	VIRGINIA BROWN
05-033	34,132.50	AMERICAN MARINE BANK
05-034	11,636.75	J.C. TREASURER

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:

- Oak Bay Road/Montgomery Lane Project update
 - ◆ Phase III
- Comprehensive Plan Update
- Rainier Lane to Oak Bay Road Greenbelt Project design update
- Status of the TrendWest Timeshare Project
- Status of Ludlow Bay Supplemental EIS
- Condon Lane Drainage Concerns (Michael Fessler)
- Adventure Lane Project

5. New Business

- PLDD involvement with Jefferson County DCD in respect to inspection of drainage facilities during the construction of a home or other structure.
- Maintenance of small drainage channels within drainage easements throughout the District

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting