

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

8 December, 2005 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of the minutes regular November 10 meeting
  - Approval of vouchers for a total of \$ 38,656.14

Voucher Number	Amount	Item Description
05-077	280.00	RICHARD REGAN
05-078	1,299.60	YARD DOG
05-079	1,161.45	LELAND AMUNDSON
05-080	32,687.53	SETON CONSTRUCTION
05-081	2,866.09	GRAY & OSBORNE
05-082	138.53	OLGA WILSON
05-083	22.94	BANK OF AMERICA
05-084	200.00	VIRGINIA BROWN

1. 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 Phase III update
  - Adventurer Lane Trail Restoration Project Update
  - Comprehensive Plan Update
  - Rainier Lane to Oak Bay Road Greenbelt Project design update
  - Maintenance of small drainage channels within drainage easements throughout the District and Area 7 Detention Pond Project update
  - Assessment roll update
  - Public Hearing for the Final Resort Development
4. New Business
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting