

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

13 April, 2006 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of the minutes regular 9 March 2006 meeting
  - Approval of vouchers for a total of 12,088.87

Voucher Number	Amount	Item Description
06-019	634.50	KNAUSS LAW FIRM
06-020	4,925.97	GRAY & OSBORNE
06-021	919.37	SETON CO.
06-022	5,206.84	SETON CO.
06-023	4.10	L&I
06-024	200.00	VIRGINIA BROWN
06-025	198.09	OLGA WILSON

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:
  - System Failure Repair (Oak Bay Road Conveyance Improvement Project Phase I)
  - Rainier Lane to Oak Bay Road Greenbelt Project design update
  - Port Ludlow Resort Expansion Update
  - Drainage between Olympic and Cascade Lanes
  - Wastewater Treatment Plant Ditch Improvement Project
  - Engineering Drainage Plans/Meeting with County Commissioners for drainage Plan review and Construction Compliance
  - Culvert by Montgomery Court lot # 5-0-008 (waiting for final legal opinion)
  - Jefferson County and PLDD Agreement regarding Foster Lane
5. New Business:
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting
8. Site visits:
  - North Bay Condos (contact Sally Smith, phone # 437-8302)
  - 101 Fleet Drive (Paul Moseley)