

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

8 February, 2007 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of the minutes regular 11 January 2007 meeting
  - Approval of vouchers for a total of \$ 2,443.96

Voucher Number	Amount	Item Description
07-008	216.80	LMC
07-009	1,312.16	GRAY & OSBORNE
07-010	210.00	WALTER CAIRNS
07-011	306.00	LEE AMUNDSON
07-012	216.16	VIRGINIA BROWN
07-013	182.84	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:
  - Foster Lane Drainage Improvement Project Update
  - Ludlow Bay Village and Admiralty III Development
  - Condon Lane Outfall Project (drainage pipe between lots # 1-2-026 & 27)
  - Runoff Discharge into County Right of Ways
  - Maintenance Contract for Clearing Underbrush in Selected Drainage Areas
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5. New Business
  - Selection of Agent to Receive Claims for Damages
  - Libby Court Revisit
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting
8. Drainage Issues Workshop/Site Visits
  - Libby Court