

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

10 January, 2008 at 10:00 AM

1. Call to order
2. Consent Items
 - Approval of the minutes regular 13 December 2007 meetingApproval of vouchers for a total of \$9,829.79

Voucher Number	Item Description	Amount
07-092	SETON CO.	745.25
07-093	KNAUSS LAW FIRM	426.00
07-094	J.C. AUDITOR	19.25
07-095	LEE AMUNDSON	598.40
07-096	WALTER CAIRNS	140.00
07-097	SUSAN BARTKUS	121.21
07-098	GRAY & OSBORNE	7,574.96
07-099	L&I	4.72
07-100	VIRGINIA BROWN	200.00

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:
 - Montgomery Lane Drainage Improvement Project Update (pipe between lots 51 and 52)
 - Baldwin Lane Feasibility Study
 - McCurdy Lane Easement Inquiry to Residents
 - Status of proposed UDC changes submitted to the county April of 2006, Meeting with County on drainage method agreement
 - North Condon Lane Catch Basin Improvement
 - Libby Court Small Works Roster Project
 - Review of Ludlow Cove II project proposal
 - Cindy and John Orchanian Property
 - 2008 Assessment
5. New Business
 - 1) Review Procedure
 - 2) Drainage Plans
 - 3) Hearing Expectations
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting
8. Drainage Issues Workshop