

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

125th Agenda

Commissioners Meeting

12 February, 2009 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes of the regular 08 January, 2009 meeting.
- Approval of vouchers for a total of \$6,938.07

VOUCHER#	VENDOR	AMOUNT
09-007	THE LEADER	120.00
09-008	GRAY & OSBORNE	5,404.69
09-009	UNITED STATES TREASURY	206.56
09-010	LMC	650.40
09-011	SUSAN BARTKUS	132.75
09-012	WALTER CAIRNS	140.00
09-013	VIRGINIA BROWN	283.67

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 & North Condon Lane Drainage Improvement Project Update
- McCurdy Lane Project
- The PLDD/ Jefferson County Administrative Rule Agreement
- Rainier to Oak Bay Greenbelt Drainage
- Foster/Jackson Lane Drainage Issues
- Area Annexation
- Fessler lot #'s 1-2-022 & 1-2-023

5. New Business

- Over four foot trenching/liability
- Greenbelt at the end of Warbler, ditch needs attention due to erosion
- Keller Lane Lot # 2-3-010
- Libbey Court catch basin erosion protection

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Drainage Issues Workshop

- Keller Lane Lot # 2-3-010