

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## 136<sup>th</sup> Agenda

### Commissioners Meeting

14 January 2010 at 10:00 AM

**1. Call to order**

**2. Consent Items**

- Approval of the minutes of the regular 10 December, 2009 meeting

Approval of vouchers from 09 December, 2009 to 13 January 2010 for a total amended amount of **\$8,853.82.**

<b>VOUCHER#</b>	<b>VENDOR</b>	<b>AMOUNT</b>
10-001	LELAND AMUNDSON	584.86
10-002	JAMES LAKER	770.00
10-003	WALTER CAIRNS	70.00
10-004	SUSAN BARTKUS	96.97
10-005	VIRGINIA BROWN	230.00
10-007	GRAY & OSBORNE	6,862.98
10-008	KNAUSS LAW FIRM	16.00
10-009	L&I	6.21
10-010	LMC	216.80

**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:**

- Rainier to Oak Bay Project
- Orchainian, Warbler, Jackson Lane Projects
- Ditch Re-alignment from Oak Bay Road to the Wastewater Treatment Plant
- Maintenance Contract
- Libbey Court Catch Basin Erosion Protection
- Additional procedure sheet for placement in ACC package. This new sheet will identify vacant lot clearing items i.e. number of trees to be cut, location on lot or reserve area, and determination of area from drip line.

**5. New Business**

- McGillis lot # 1-4-038 clearing, reserve are tree cutting – approved by GBC without notifying the PLDD. Discussion with Jefferson County on our procedures regarding clearing.
- Detention Pond and Tributary Areas Study
- 33 Adventure Lane

**6. Commissioner's Reports and Comments**

**7. Adjourn Regular Business Meeting**

**8. Drainage Issue Workshop**