

Port Ludlow Drainage District
 Post Office Box 65261, Port Ludlow 98365
 153rd Agenda
 Commissioners Meeting
 June 9, 2011 at 10:00 AM

Call to order
Consent Items

- Approval of the minutes of the special May 5, 2011 site visit meeting
- Approval of the minutes of the regular May 12, 2011 meeting
- Approval of vouchers from May 11, 2011 to June 8, 2011 for a total of \$18,583.18

VOUCHER#	VENDOR	AMOUNT
11-032	GRAY & OSBORNE	3,543.13
11-033	LMC	652.20
11-034	WALTER CAIRNS	180.00
11-035	PUBLIC WORKS BOARD	12,192.19
11-036	DWAYNE WILCOX	186.12
11-037	LEE AMUNDSON	1,092.00
11-038	SUSAN BARTKUS	330.23
11-039	VIRGINIA BROWN	407.31

Financial Standing as of June 8, 2011:

PLDD Cash Acct	\$180,747.39
PLDD Reserve Acct	\$40,000.00
PLDD Interest Income Reserve Fund	\$6,117.80
Expenses -	-\$18,583.18
Net TOTAL All Accts	\$208,282.01
Special Assessment 2011	\$167,600.00
Paid to Date	\$89,232.87
Unpaid	\$78,367.13

Public Forum

- Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

Old Business:

- Rainier to Oak Bay Project
- Condos: Northbay II Bid Date
- Forrester/Trader Lane Bid Date
- Harry - Maintenance Work/Thompson
- Wohlman, Baldwin Lane, Jefferson County
- Platzer

New Business

- Resignation of Lee Amundson
- Appointment for replacement for Lee

Commissioner's Reports and Comments

- Status of the PLDD website (future projects)

Adjourn Regular Business Meeting