

Port Ludlow Drainage District
Post Office Box 65261, Port Ludlow 98365
154th Agenda
Commissioners Meeting
July 14, 2011 at 10:00 AM

Call to order

Consent Items

- Approval of the minutes of the regular June 9, 2011 meeting
- Approval of vouchers from June 8, 2011 to July 13, 2011 for a total of \$7,063.99

VOUCHER#	VENDOR	AMOUNT
11-040	GRAY & OSBORNE	5,392.88
11-041	STATE AUDITOR'S OFFICE	943.20
11-042	L&I	8.09
11-043	DWAYNE WILCOX	112.82
11-044	WALTER CAIRNS	90.00
11-045	SUSAN BARTKUS	217.00
11-046	VIRGINIA BROWN	300.00

Financial Standing as of July 13, 2011:

PLDD Cash Acct:	\$162,981.25
PLDD Reserve Acct	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,122.31
Expenses – Current month (above)	\$ (7,063.99)
 Net TOTAL All Accounts	 \$202,039.57
 Special Assessment 2011	 \$167,600.00
Paid to Date	\$ 90,049.91
Unpaid (remaining)	\$ 77,550.09

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 Plans (check set)
- Condos: Northbay II Bid Date
- Forrester/Trader Lane Status
- Harry – Maintenance Work/Thompson

New Business

- Procedures
- Insurance (Enduris)
- Commissioner Elections: Dates and Time of Service

Commissioner's Reports and Comments

Adjourn Regular Business Meeting

Work Shop:

- Rainier to Oakbay ---- discussion/ Commissioner
- Northbay Condo bid walkthrough Lockett