

**Port Ludlow Drainage District**  
 PO Box 65261  
 Port Ludlow, WA. 98365  
**163<sup>rd</sup> Agenda for the**  
**Commissioners Meeting to be held**  
**April 12, 2012 at 10:00 am in the Bay View room**

**Call to Order**

**Consent Items**

- Deferral of the minutes of the regular March 8, 2012 meeting until May
- Approval of vouchers from March 7, 2012 to April 11, 2012 for a total of \$21,526.31

**VOUCHER SUMMARY**

VOUCHER#	VENDOR	AMOUNT
12-012	GRAY & OSBORNE	20,129.32
12-013	WALTER CAIRNS	260.53
12-014	THE LEADER	315.64
12-015	LMC	514.75
12-016	VIRGINIA BROWN	300.00
12-017	L&I	6.07

**FINANCIAL STANDING**

PLDD Cash Acct	\$ 138,182.31
PLDD Reserve Acct	\$ 40,000.00
PLDD Interest Income Reserve Fund**	\$ 6,177.39
Expenses - Current month (above)	\$ (21,526.31)
Net TOTAL All Accts	<u>\$ 162,833.39</u>
Special Assessment 2012	\$ 167,600.00
Paid to Date	\$ 21,721.67
Unpaid (remaining)	\$ 145,878.33

**Old Business:**

- Rainier to Oak Bay Road Project
  - Plan Revisions and additions
  - Permits / LMC
  - Response to LMC Questions
  - Removal of cutting labels
  - Bid advertisement date
- Insurance Discussion?

**New Business:**

- Trader Lane cost estimate
- Flooding at STP Mar 15<sup>th</sup>
- Flooding on Cascade Lane Mar 15<sup>th</sup>
- County drainage problem areas.... Nancy/ Walt
- Small Works Roster selection procedure
- Communication in a changing service effort

**Commissioner's Reports and Comments**

**Adjourn Regular Business Meeting**

- Project walk thru with LMC after meeting-- Nancy Locket