

**Port Ludlow Drainage District**  
PO Box 65261  
Port Ludlow, WA. 98365  
**167<sup>th</sup> Agenda**  
**For the Commissioners Meeting**  
**To be held August 9, 2012 at 10:00 am in the Bay View Room**  
**At The Beach Club, 121 Marina View Drive, Port Ludlow, Washington**

**Call to Order**

**Consent Items**

- Approval of the July 12, 2012 Regular Meeting Minutes
- Approval of vouchers from July 11, 2012 to August 8, 2012 for a total of \$6,832.74

**VOUCHER SUMMARY**

VOUCHER#	VENDOR	AMOUNT
12-041	WALTER CAIRNS	90.00
12-042	GRAY & OSBORNE	1,469.90
12-043	SUSAN BARTKUS includes mail out reimburse	1,670.93
12-044	ENDURIS WASHINGTON	2,708.00
12-045	ANDERSON HUNTER LAW FIRM	82.00
12-046	DWAYNE WILCOX	499.40
12-047	THE LEADER	12.51
12-048	VIRGINIA BROWN	300.00

**FINANCIAL STANDING**

PLDD Cash Acct	\$ 148,454.74
PLDD Reserve Acct	\$ 40,000.00
PLDD Interest Income Reserve Fund**	\$ 6,196.32
Expenses - Current month (above)	\$ (6,832.74)
Net TOTAL All Accts	<u>\$ 187,818.32</u>
Special Assessment 2012	\$ 167,600.00
Paid to Date	\$ 75,855.40
Unpaid (remaining)	\$ 91,744.60

**Old Business:**

1. Wetland Delineation for the Forester/Trader Lane Drainage Project
2. Cascade Lane Flood Abatement Project

**New Business:**

1. Ludlow Maintenance Commission Beach Club Water Problem
2. Accept Letters of Resignation
3. Appoint Replacement Commissioner
4. Storm Water Calculation Fee
5. Insurance Loss Claim

**Public Forum**

**Commissioner's Reports and Comments**

**Adjourn Regular Business Meeting**