

Port Ludlow Drainage District
PO Box 65261
Port Ludlow, WA. 98365
169th Agenda
For the Commissioners Meeting
To be held October 11, 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 Regular September 13, 2012 Regular Meeting Minutes
- Approval of the Workshop September 26, 2012 Meeting Minutes
- Approval of vouchers from September 13, 2012 to October 7, 2012 for a total of \$3,259.13

VOUCHER SUMMARY

VOUCHER#	VENDOR	AMOUNT
12-055	SYMPLIFIED TECHNOLOGIES	139.95
12-56	GRAY & OSBORNE	1,423.78
12-057	SUSAN BARTKUS	377.40
12-058	THE LEADER	18.75
12-059	RICHARD REGAN	272.83
12-060	VIRGINIA BROWN	300.00
12-061	L & I TAXES	20.94
12-062	DWAYNE WILCOX	705.48

FINANCIAL STANDING

PLDD Cash Acct	\$ 143,498.18
PLDD Reserve Acct	\$ 40,000.00
PLDD Interest Income Reserve Fund**	\$ 6,223.91
Expenses - Current month (above)	\$ (3,259.13)
Net TOTAL All Accs	\$ 186,462.96
Special Assessment 2012	\$ 167,600.00
Paid to Date	\$ 101,624.31
Unpaid (remaining)	\$ 65,975.69

New Business:

1. Announce Resignation of Dick Regan and vote on the appointment of replacement commissioner Allen Uyeda
2. Yard Dog Bid and vote acceptance with the contract after meeting with the Greenbelt Committee

Old Business:

1. Forester/Trader Lane Drainage Project
2. Cascade Lane Flood Abatement Project
3. Web Site Discussion – Requests
4. Public Budget Meeting, Tuesday October 23, 2012 at 7:00 p.m.

Public Forum

Commissioner's Reports and Comments

Adjourn Regular Business Meeting