

Port Ludlow Drainage District
PO Box 65261, Port Ludlow, WA. 98365
173rd Agenda for the Commissioners Meeting
February 14, 2013 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 January 10, 2012 Meeting Minutes
- Approval of vouchers from December 12, 2012 to February 14, 2013 for a total of \$16.66

VOUCHER SUMMARY

VOUCHER#	VENDOR	AMOUNT
13-001	GRAY & OSBORNE	\$1302.33
13-002	DEPT. OF TREAS. FORM 944	\$633.08
13-003	DEPT. OF L& I	9.98
13-004	VIRGINIA BROWN	\$75.00
13-005	SUE BARTKUS (reimbursement for supplies)	\$2,138.96
13-006	EMPLOYMENT SEC. DEPT	\$25.00
13-007	YARD DOG LANDSCAPING	\$2,541.16
13-008	GRAY & OSBORNE	\$9,009.27
13-009	SUSAN BARTKUS	\$535.63
13-010	GLESSING & ASSOCIATES	\$396.00

FINANCIAL STANDING

PLDD CASH ACCOUNT	\$150,596.67
PLDD RESERVE ACCOUNT	\$ 40,000.00
PLDD INTEREST INCOME RESERVE FUND	\$ 6,240.89
EXPENSES – CURRENT MONTH	<u>\$(16,666.41)</u>
NET TOTAL ALL ACCOUNTS	<u>\$180,171.05</u>

SPECIAL ASSESSMENT 2012	\$167,600.00
PAID TO DATE	\$168,388.34
UNPAID (REMAINING)	\$ (788.34)

New Business:

1. Andy Browning drainage problem due to J. County maintenance, 181 Pioneer, lot 2-3-089
2. Greenbelt planting request, Christopher & Tina Herold, 771 Pioneer Drive, lot # 2-3-012
3. Steve Siegiel, resident of 827 Rainier Lane, lot # 7-0-001 report of damaged drain pipe next to the sports court on Rainier Lane
4. Darrel Fett, 76 Seafarer Lane, lot # 2-3-183 drainage complaint. Report from Commissioner Uyeda
5. Letter of Agreement with Glessing & Associates, CPA of Port Ludlow for Bookkeeping & Accounting services
6. Request from Jefferson County for Renewal of Authorized Commissioner Signatures
7. Workshop Scheduling

Old Business:

1. Rainier to Oak Bay, Public Works Trust Fund Loan
2. Forester/Trader Lane Drainage Project
3. Cascade Lane Flood Abatement Project
4. Tyee Lane Drainage
5. Consideration of the Completion of Work on Revised PLDD Website

Public Forum

Commissioner's Reports and Comments

Adjourn Regular Business Meeting