

Port Ludlow Drainage District
PO Box 65261
Port Ludlow WA 98365
175th Agenda for the Commissioners Meeting
April 11, 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 March 14, 2013 Meeting Minutes
- Workshop Minutes of March 28, 2013 deferred to May 9, 2013 regular meeting
- Approval of vouchers from March 8, 2013 to April 5, 2013 for a total of \$9,081.96

Voucher Summary:

<u>Voucher #</u>	<u>Vendor</u>	<u>Amount</u>
13-017	Dept. of L & I	\$ 9.98
13-018	Glessing & Associates	110.30
13-019	Gray & Osborne, Inc.	3,849.10
13-020	Allen Uyeda	450.00
13-021	Dwayne Wilcox	419.67
13-022	Seton Construction	1,701.75
13-023	Yard Dogs Landscaping	2,541.16
TOTAL VOUCHERS		\$ 9,081.96

Financial Standing

PLDD Cash Account	\$134,157.57
PLDD Reserve Account	40,000.00
PLDD Interest Income Reserve	6,240.89
Expenses-Current Month (above)	<u>(9,081.96)</u>
Net TOTAL All Accounts	\$171,316.50
Special Assessment 2013	\$167,600.00
Paid to Date	<u>13,469.58</u>
Unpaid (remaining)	\$154,130.42

New Business:

Old Business:

1. Rainier Sports Court Drainage Repair Project
2. Trader Lane Drainage Project
3. Cascade Lane Flood Abatement Project
4. Report of additions to liability insurance schedule
5. PLDD Website
6. Release of Lien – Seton Construction

Commissioner's Reports and Comments

Public Comments

Executive Session – Personnel actions, legal correspondence

Resume Regular Meeting

Adjournment