

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow, WA. 98365

Agenda 180

Commissioners Meeting

August 8, 2013 at 10:00 AM

To be Held at The Bay View Room at the
Beach Club, 121 Marina View Drive, Port Ludlow, WA. 98365

1. **Call to order**
2. **Roll Call**
3. **Consent Items**
 - Approval of the minutes of the regular June 13, and July 11, 2013 meetings
 - Approval of vouchers for a total of \$18,482.96.

Voucher Number	Item Description	Amount
13-045	Gray & Osborne, Inc.	\$ 2,621.69
13-046	Susan Bartkus	\$ 166.23
13-047	Yard Dog Landscaping	\$ 1,270.36
13-048	Enduris, Washington	\$ 2,789.00
13-049	Ludlow Maintenance Comm.	\$ 11,500.00
13-050	Glessing & Associates	\$ 135.68

PLDD Cash Account	\$171,278.99
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,278.06
Expenses – Current Month from above	\$ (18,482.96)
NET TOTAL ALL ACCOUNTS	\$199,074.09
Special Assessment 2013	\$167,600.00
PAID TO DATE	\$ (91,952.37)
UNPAID (REMAINING)	\$ 75,647.63

4. **Public Forum**
 - Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

New Business:

Old Business:

5. Possible Capital Improvements Review Meeting to be scheduled for October
6. Engineer reports regarding drainage complaints: from David Carter, 521 Pioneer Drive, Brian Diehl, client drainage complaint, lot # 1-4-023 Olympic Lane
7. Allan Mills, Libby Court tree removal request recommendations from Engineer
8. Rainier Sports Court Drainage Repair Project
9. Forester/Trader Lane Drainage Project
10. Cascade Lane Flood Abatement Project
PLDD Website Progress
6. **Commissioner's Reports and Comments**
7. **Adjourn Regular Business Meeting**
8. **Drainage Issues Workshop**