

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow, WA. 98365

Agenda for Commissioners Meeting # 185

January 9, 2014 at 10:00 AM

To be Held in The Gallery 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 December 12, 2013 Regular meeting
 - Approval of the Vouchers from December 10, 2013 through January 7, 2014 for a total of \$3,258.29

Voucher Number	Item Description	Amount
14-001	Glessing Associates	\$ 93.68
14-002	Department of L & I	\$ 9.91
14-003	Department of Treasury	\$ 25.62
14-004	Department of Treasury	\$ 653.38
14-005	Port Townsend Leader	\$ 40.50
14-006	Gray & Osborne Inc.	\$ 1,891.75
14-007	Susan Bartkus	\$ 545.45

Financial Summary:

PLDD Cash Account	\$ 210,116.38
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,307.04
Expenses – Current Month from above	\$ (3,258.29)
NET TOTAL ALL ACCOUNTS	\$ 253,165.13
Special Assessment 2013	\$ 167,600.00
PAID TO DATE	\$ (168,156.83)
UNPAID (REMAINING)	\$ (556.83)

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:

5. Ken Sanford owner of 21 Condon Lane (lot # 1-2-021), concerns with runoff from new home construction on lot # 1-2-022, 25 Condon Lane
6. Ludlow Cove II Port Ludlow Associates (PLA) project
7. Public Records Requests
8. Advertising for Small Works and Engineering Roster

Old Business:

9. Engineer reports
10. Forester/Trader Lane Drainage Project
11. Cascade Lane Flood Abatement Project

Commissioner's Reports and Comments

Adjourn Regular Business Meeting

Drainage Issues Workshop