

## Port Ludlow Drainage District

P.O. Box 65261

Port Ludlow, WA. 98365

Agenda for Commissioners Meeting # 195

Thursday, November 13, 2014 at 10:00 AM

To be Held 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 October 9, 2014 Regular meeting
  - Approval of the Minutes of the October 23, 2014 Budget meeting for 2015
  - Approval of the Vouchers from October 7, 2014 to November 7, 2015 for a total of \$6,335.51

Voucher Number	Item Description	Amount
14-068	Susan Bartkus	568.49
14-069	Seaman Law Firm	602.50
14-070	Yard Dog Landscaping	1,270.36
14-071	Jim Boyer	540.00
14-072	Gray & Osborne	3,260.32
14-073	Glessing & Associates	93.84

- Review of Financial Summary
  - PLDD CASH ACCOUNT \$291,222.22
  - PLDD RESERVE ACCOUNT \$ 40,000.00
  - PLDD INT. INCOME RESERVE FUND \$ 6,339.71
  - EXPENSES – CURRENT MONTH FROM ABOVE \$ (6,335.51)
  - NET TOTAL ALL ACCOUNTS \$ 331,226.42
  
- SPECIAL ASSESSMENT 2014 \$ 150,400.00
- PAID TO DATE \$(131,778.10)
- UNPAID (REMAINING) \$ 18,621.90

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

1. Cascade Lane, Engineer's update regarding SEPA process
2. Trader Lane, bids and/or additions to the small works roster
3. Final Budget Draft Amendment

Commissioner's Reports and Comments

Adjourn Regular Business Meeting

Drainage Issues Workshop (site visits)