

Port Ludlow Drainage District

P.O. Box 65261

Port Ludlow, WA. 98365

Agenda for Commissioners Meeting # 196

Thursday, December 11, 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 November 13, 2014 Regular meeting
 - Approval of the Minutes of the November 25, 2014 Final Budget meeting for 2015
 - Approval of the Vouchers from November 7, 2015 to December 8, 2015 for a total of \$5,801.24

Voucher Number	Item Description	Amount
14-074	Dwayne Wilcox	574.17
14-075	Jim Boyer	270.00
14-076	Allen Uyeda	450.00
14-077	Susan Bartkus	537.37
14-078	Seaman Law Firm	735.00
14-079	Yard Dog Landscaping	1,270.36
14-080	Gray & Osborne	1,884.90
14-081	Glessing & Associates	79.44

- Review of Financial Summary
 - PLDD CASH ACCOUNT \$302,686.11
 - PLDD RESERVE ACCOUNT \$ 40,000.00
 - PLDD INT. INCOME RESERVE FUND \$ 6,342.88
 - EXPENSES – CURRENT MONTH FROM ABOVE \$ (5,801.24)
 - NET TOTAL ALL ACCOUNTS \$ 343,227.75

- SPECIAL ASSESSMENT 2014 \$ 150,400.00
- PAID TO DATE \$(149,577.50)
- UNPAID (REMAINING) \$ 822.50

New Business:

Old Business

1. Cascade Lane
2. Trader Lane

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

Commissioner's Reports and Comments
Adjourn Regular Business Meeting
Drainage Issues Workshop (site visits)