

# Port Ludlow Drainage District

P.O. Box 65261

Port Ludlow, WA. 98365

## Agenda for Commissioners Meeting # 201

Thursday, May 14, 2015 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 April 9, 2015 Regular meeting
  - Approval of the Vouchers from April 3, 2015 to May 12, 201 for a total of \$50,655.94

Voucher Number	Item Description	Amount
15-031	Glessing & Associates	96.00
15-032	Gray & Osborne Inc.	7870.08
15-033	Yard Dog Landscaping	2,540.72
15-034	Enduris	35.00
15-035	Port Townsend Leader	83.38
15-036	Nordland Construction	37,433.45
15-037	Department of Ecology	94.93
15-038	Department of Commerce	2,129.15
15-039	Susan Bartkus	373.23

### Financial Summary:

PLDD Cash Account	317,331.19
PLDD Reserve Account	40,000.00
PLDD Interest Income Reserve Fund	6,362.49
Expenses – Current Month from Above	<u>(50,655.94)</u>
Net Total All Accounts	313,037.74

Special Assessment 2015	123,000.00
Paid to Date	(50,545.83)
Unpaid (remaining)	72,454.17

### Old Business:

1. Cascade Lane – Tree assessment to meet after recess at site
2. Trader Lane – Payments, Progress Estimate signatures
3. Condominium owners voting/candidacy status within the PLDD

### New Business:

1. Erosion in Goldfinch Greenbelt, lot # 4-0-031, Schuyler Seeley

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: Possible site visit to Cascade Lane