

Port Ludlow Drainage District
P.O. Box 65261 Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 211
Thursday, March 10, 2016 at 10:00 AM
To be Held at the Beach Club
121 Marina View Drive
Port Ludlow, WA. 98365

1. Call to order by Chair Commissioner Boyer
2. Roll Call
3. Consent Items

Approval of the January 14, 2016 Amended Regular Meeting Minutes, the February 11, 2016 Regular Meeting Minutes, and the February 25, 2016 Workshop Meeting Minutes

Approval of the Vouchers from February 8, 2016 to March 14, 2016 for a total of \$4,311.35

Voucher Number	Item Description	Amount
16-018	Susan Bartkus	\$ 873.77
16-019	Artemis Computing	\$ 300.00
16-020	Gray & Osborne, Inc.	\$ 1,362.76
16-021	Yard Dog Landscaping	\$ 1,270.36
16-022	Port Townsend Leader	\$ 127.50
16-023	Glessing & Associates	\$ 376.96
Total		\$ 4,311.35

PLDD Cash Account	\$183,019.03
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,423.91
Expenses – Current Month from above	\$ (4,311.35)
NET TOTAL ALL ACCOUNTS	\$225,131.59
Special Assessment * No information provided on County Reports	
PAID TO DATE	\$ (3,371.29)
UNPAID (REMAINING)	\$ (3,371.29)

4. Correspondence

New Business:

1. Gamble Lane, Isaksen
2. Yard Dog Landscaping, Russ Lowry
3. Engineering & Small Works Roster Advertising

Old Business:

1. PLDD/Jeff.Co. MOU progress
2. PLDD Budget and Coding progress report, Resolution # 2016-01
3. Artemis Computing recommendations for website and email storage
4. Cascade Lane
5. Condon 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