

Port Ludlow Drainage District
P.O. Box 65261 Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 213
Thursday, May 12, 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 Amended February 25, 2016 Workshop Meeting Minutes.

Approval of the April 14, 2016 Regular Meeting Minutes.

Approval of the April 28, 2016 Workshop Meeting Minutes.

Approval of the Vouchers from April 11, 2016 to May 6, 2016.

Voucher Number	Item Description	Amount
16-033	Susan Bartkus	\$ 914.78
16-034	Glessing & Associates	\$ 277.50
16-035	Yard Dogs Landscaping	\$1,270.36
16-036	Seaman Law Firm	\$ 22.50
16-037	Department of Commerce	\$2,131.64
16-038	Port Townsend Leader	\$ 227.50
Total		\$4,794.28

PLDD Cash Account	\$203,717.48
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,451.06
Expenses – Current Month from above	\$ (4,794.28)
NET TOTAL ALL ACCOUNTS	\$245,374.26
Special Assessment	\$ 89,999.29
PAID TO DATE	\$ (36,704.44)
UNPAID (REMAINING)	\$ 53,294.85

4. Correspondence

Old Business:

1. Explanation of incorrect April 14th meeting extension for language clarification
2. Fire Department Sinkhole conclusion
3. Pioneer Lane Sinkhole
4. Outfall Inspections
5. Gamble Lane
6. PLDD/Jefferson County MOU progress
7. Cascade Lane
8. 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