

**Port Ludlow Drainage District  
P.O. Box 65261 Port Ludlow, WA. 98365  
Agenda for Commissioners Meeting # 215  
Thursday, August 11, 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 Wilcox
2. Roll Call
3. Consent Items

Approval of the July 14, 2016 Regular Meeting Minutes.

Budget MOTION- That the Board may transfer funds as necessary from the assessment and/or reserve fund to the improvement accounts to pay outstanding bills.

Approval of the Amended Voucher Summary from July 14, 2016

Voucher Number	Item Description	Amount
16-044	Susan Bartkus	467.29
16-045	Dept. of L & I	23.78
16-046	Jim Boyer	755.00
16-047	Allen Uyeda	570.00
16-048	Dwayne Wilcox	798.00
16-049	Artemis Computing	736.70
16-050	Yard Dogs Landscaping	1,270.36
16-053	Glessing & Associates	72.62
Total		\$ 4,693.75

PLDD Cash Account	\$ 131,906.66
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,478.14
Expenses – Current Month from above	\$ (4,693.75)
NET TOTAL ALL ACCOUNTS	\$ 173,691.05
Special Assessment	\$ 89,999.29
PAID TO DATE	\$ (49,607.12)
UNPAID (REMAINING)	\$ 40,392.17

Approval of the Vouchers from July 11, 2016 to August 8, 2016:

Voucher Number	Item Description	Amount
16-051	Seton Construction	4,819.36
16-052	Gray & Osborne, Inc.	4,984.99
16-054	Susan Bartkus	489.96
16-055	Port Townsend Leader	191.25
16-056	Seaman Law Firm	315.00

16-057	Yard Dogs Landscaping	1,270.36
16-058	Enduris Washington	3,074.00
16-059	Gray & Osborne, Inc.	2,378.85
16-060	Glessings & Associates	90.82

PLDD Cash Account	\$ 127,321.22
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,499.59
Expenses – Current Month from above	\$ (17,614.59)
NET TOTAL ALL ACCOUNTS	\$ 156,206.22
Special Assessment	\$ 89,999.29
PAID TO DATE	\$ (49,715.43)
UNPAID (REMAINING)	\$ 40,283.86

**4. Correspondence:**

Memo from Rose Anne Carroll re: Budget due in November  
 Ron Gregory re: Commissioner seat

New Business:

Old Business:

**5.** Cascade Lane

**6.** Assessment Hearing

**7.** Workshop Scheduled for August 25, 2016 will be to review applicants for vacant Commissioner position

**8.** Budget Workshop Scheduled for September 22, 2016

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