

**Port Ludlow Drainage District (PLDD)
P.O. Box 65261, Port Ludlow, WA 98365**

Agenda for Board of Commissioners' Regular Meeting # 0226

Thursday, June 8, 2017 at 10:00 AM

**Held at the Beach Club
121 Marina View Drive, Port Ludlow, WA. 98365**

Call to order:

Roll Call:

Consent Agenda: (Items will be approved in a single motion unless removed by a commissioner)

1. Approval of May 11, 2017 Regular Meeting Minutes
2. Approval of Voucher/Warrants #17-035 - #17-039 from May 1, 2017 through May 31, 2017 in the amount of \$4,835.40 (Voucher and Financial detail attached)

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

Correspondence: Log book available for review at each Regular Meeting.

Old Business:

1. Waste Water Treatment Plant (WWTP) Overflow Containment Project –Engineer Status Report
2. Status of Condon Lane Outfall (Project #9) - Repair catch basin connection to pipe
3. April 3 & May 12-15 requests from Carol Prismon Reed, 103 Schooner Lane- Engineer Site Visit

New Business:

1. Inspection of Beach Outfall Facilities – Engineer Report
2. Public Works Trust Fund – Loan Exhibit, Amortization Schedule

Engineer Reports:

1. May 12 -Site Plan Review for Jefferson County Bldg. Permit application 17-00177, Lot 24 Ludlow Cove II
2. May 12 -Site Plan Review for Jefferson County Bldg. Permit application 17-00183, Lot 35 Ludlow Cove II
3. May 12 -Site Plan Review for Jefferson County Bldg. Permit application 17-00184, Lot 36 Ludlow Cove II
4. May 12 -Site Plan Review for Jefferson County Bldg. Permit application 17-00178, Lot 37 Ludlow Cove II

Commissioners' Reports and Comments:

1. Commissioner Uyeda: April 3 & May 12-15 requests from Carol Prismon Reed, lot # 3-0-003, 103 Schooner Lane
2. Commissioner Smith: Administrative Items, Files, Future Meeting Location – Port Ludlow Fire Station.

Meeting Adjournment:

