

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

**Agenda for Board of Commissioners' Special Meeting # 0266**

**With Executive Session**

**September 22, 2020 at 11:30 AM**

**Conference Call Open Meeting**

**Dial in 848 777-1212; enter 37246# when prompted**

**You may be put on hold for a few minutes until  
at least one commissioner or the recording secretary has joined the call**

**By Proclamation 20-28 from Governor Inslee dated March 24, 2020,  
waiving and suspending the portions of OPMA RCW 42.30 that require in-person meetings  
in order to avoid public gathering, PLDD meeting will be conducted telephonically only.**

- 1. Call to order:**
- 2. Roll Call:**
- 3. Agenda Approval:**
- 4. Agenda:**
  - a. New Jefferson County Financial System – impact on workload of District and budget considerations
  - b. Staff requirements – tasks, workload, costs, job descriptions, qualifications
  - c. Executive Session – candidate resumes and references (not open to the public)
- 5. Signing of Documents** will be done within 5 business days of the approval as provided for in Resolutions 2020.01 and 2020.02
- 6. Meeting Adjournment:**