

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

**Agenda for Board of Commissioners' Special Meeting # 0262**

**June 11, 2020 at 10:00 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. Consent Agenda:** Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.
  - a.** Review and Approval of Meeting Minutes dated May 14, 2020
  - b.** Review and Approval of Vouchers #20-34 thru 20-37 - Voucher total of \$4042.71. This includes the 2020 loan payment of \$2,091.79 to the Public Works Trust Fund. As of May 31, 2020, PLDD account balances totaled \$246,654.51 as reported by Jefferson County Treasurer.
- 5. Signing of Documents will be done within 5 business days of the approval as provided for in Resolution 2020.01. Further, following guidelines agreed to with Jefferson County Auditor, the documents will be signed using e-signatures.**
- 6. Meeting Adjournment:**