

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

**Agenda for Board of Commissioners' Meeting # 0271**

**As Amended at Item #3 "Agenda Approval**

**January 14, 2021 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, (and as amended)  
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. Public Forum:** Anyone in the audience having drainage-related comments may bring them to the attention of the Commissioners
- 5. Engineer Reports: Nancy Lockett**
  - a. County Building Permit Site Plan Reviews**
    - i. BLD20-00379 – 183 Rainer Lane
    - ii. BLD20-00574 – Ludlow Cove II Lot 26
    - iii. BLD20-00564, 106 Puget Loop
    - iv. BLD20-00281, 94 Gamble Lane
    - v. BLD20-00538, Baldwin Lane
    - vi. BLD20-00573, Pioneer Drive
    - vii. BLD20-00399, 75 Cressy Lane
    - viii. BLD20-00400, Pioneer Lane
  - b. Site Visit to 189 Resolute Lane**
  - c. Ditch Culvert Repair**
- 6. New Business:**
  - a.** Review of "List of Potential Drainage Issues "- emailed to Commissioners by Engineer Lockett on 11/05/20
  - b.** Delegation of Authority for 2021. Required under Resolution 2019.02.
- 7. Old Business:**
  - a.** PLDD/Jefferson County DCD – Permit Application Process that includes review by PLDD
  - b.** Fall Out Inspection – last performed 2017
- 8. Commissioners' Report and Comments**
- 9. 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 Special Meeting No. 0270 Minutes dated December 10, 2020.

*b.* Review and Approval of Voucher #21-001 for payroll in the amount of \$866.59.

and Vouchers 21-002 through 21-010 for payment of District expenses totaling \$3727.25.

Total for all Vouchers is \$4,593.84.

PLDD account balances as of December 31, 2020 totaled \$241,210.55 and a loan liability of \$17,929.00 as reported by Jefferson County Treasurer.

**10. Signing of Documents – to be done electronically as provided for in Resolutions 2020-01 and 2020-02**

**11. Meeting Adjournment**