

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

**Agenda for Board of Commissioners' Special Meeting # 0272 - Final**

**February 11, 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**

**If you do not have access to a phone, please email [commish@pldd.org](mailto:commish@pldd.org)  
Or Cammy Brown at [districtadmin@pldd.org](mailto:districtadmin@pldd.org) for help joining the conference call**

- 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 January 14, 2021\*.
  - b.** Review and Approval of Vouchers #21-011 thru 21-017 - Voucher amounts and financial summary will be read at the meeting.
- 5. Signing of Documents will be done within 5 business days of the approval as provided for in Resolution 2020.01:**
- 6. Meeting Adjournment:**

**\*Explanatory Note: Due to an administrative error, the agenda posted on the website in advance of the February 11, 2021 (0272) meeting did not include item a. "Review and Approval of Meeting Minutes dated January 14, 2021". The final January 14, 2021 minutes and a draft agenda showing the minutes as part of the Consent Agenda were circulated to the Commissioners prior to meeting 0272, This omission in the agenda posted on PLDD.org was noted prior to the vote to approve the Consent Agenda.**