

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

**Agenda for Board of Commissioners' Special Meeting # 0274**

**March 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**

**Per Proclamation by the Governor; Amending and Extending Proclamations 20-05 and 20-20 et seq.  
There will be no in-person component available for this meeting as no outside parties currently have  
access to the use of the Port Ludlow Firehall. If this changes a public phone will be made available**

- 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 0272, February 11, 2021.
  - b.** Review and Approval of Vouchers #21-018 and 21-019 for payroll in the amount of \$698.36; vouchers 21-020 thru 21-022 for general operating services in the amount of \$2,200.03. Total expenses were \$2898.39.  
PLDD finances as of February 28, 2021 (provided by Jefferson County) Cash and Investment of \$232,724.17 and liability of \$17,929.67
- 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:**