

## PORT LUDLOW DRAINAGE DISTRICT

Post Office Box 65261  
Port Ludlow, 98365 Washington

Minutes of Special Meeting  
1PM, 28 February, 2001

### **Call to Order:**

The special meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Walt Cairns. This meeting was for the expressed purpose of discussing and approving Centennial Clean Water Fund grant applications.

### **Discussion:**

Mr. Berry Baker P. E. from the engineering firm of Gray and Osborne Inc. discussed the filing of these grant applications.

- Applications must be received by the State on or before 2 March 2001.
- The applications must be tied to the clean up of water.
- Washington State Department of Ecology prepares a priority list from all applications received and makes recommendations to the State Legislature for approval.

Mr. Baker had prepared the application for submittal, the application required the signature of the PLDD Commissioner Chairman.

Other discussions centered around the capabilities and expertise of Gray and Osborne Inc., Mr. Bakers background in engineering and with his firm, Development of a comprehensive storm water management plan, Selection of engineering firms either from the PLDD roster of engineering firms of advertise specifically.

Discussions on application for Public Works Trust Fund money were held. The interest on these funds usually ranges from 0 to 1.5% and must be accompanied by matching PLDD funds. Application for this fund will be made in the near future.

### **Special Meeting:**

A motion was made by Commissioner Wilke that the Centennial Clean Water Fund grant applications be approved and the Chairman sign the applications. Commissioner Regan seconded this motion. The motion was passed unanimously.

The next regularly scheduled meeting of the Drainage District will be held on 14 March 2001.

The special meeting adjourned at about 12:00 PM.

Respectively Submitted:



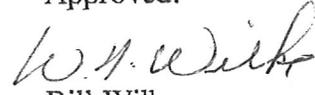
Richard Regan  
Drainage District  
Secretary

Approved:



Walt Cairns  
Drainage District  
Chairman

Approved:



Bill Wilke  
Drainage District  
Treasurer