

# PORT LUDLOW DRAINAGE DISTRICT

Post Office Box 65261  
Port Ludlow, 98365 Washington

Minutes of Special Meeting  
10 AM, 17 December, 2002

## Call to Order:

The special meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Dick Regan. The purpose of this meeting was meeting with the newly elected Jefferson County Commissioner Wendi Wrinkle to familiarize her with the state of the PLDD affairs.

## Discussion:

The Commissioners allowed some time to brief Ms. Wrinkle on the past and present history of the PLDD, PLDD financial situation, progress of the Comprehensive Plan Study, problems uncovered, and projects identified. Ms. Wrinkle was shown the map of the District and draft chapters of the Comprehensive Plan Report.

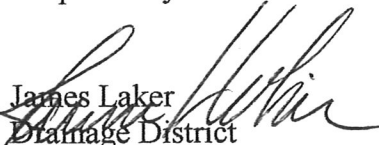
The Commissioners discussed PLDD relationship with the County. The Commissioners informed Ms. Wrinkle of their intent to reach an inter-local agreement with the County, which would allow the District to review plans for new and remodel construction intended within PLDD boundaries. Ms. Wrinkle recommended that PLDD requests to be put on the Party of Record list, which will allow the PLDD Commissioners to receive all public notice proposed project information within Jefferson County.

Also discussed was PLDD assessment methodology. The Commissioners advised Ms. Wrinkle that they intend to petition the County to revise current assessment methodology. This will occur during 2003.


The next regularly scheduled meeting of the Drainage District will be held on 7 January 2003.

The special meeting adjourned at 11:45 PM.

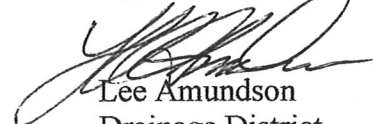
Respectively Submitted:

  
James Laker  
Drainage District  
Secretary

Approved:

  
Richard Regan  
Drainage District  
Chairman

Approved:

  
Lee Amundson  
Drainage District  
Treasurer