

PORT LUDLOW DRAINAGE DISTRICT
Post Office Box 65261
Port Ludlow, 98365 Washington

Minutes of Special Meeting
7:00 PM, 16 November, 2004

Call to Order:

The special meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Richard Regan. The purpose of this meeting was approval of Port Ludlow Drainage District Resolution 2004-4.

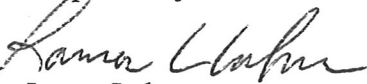
Discussion:

Since PLDD 2004 budget amount was found insufficient to meet current and future obligations for the budget year 2004 and a loan of \$68,000 was instigated to obtain sufficient funds to meet these obligations, Treasurer Amundson respectfully requested that the Commissioners authorize the increase of 2004 budget by \$68,000 from \$236,800 to a total of \$304,800. Treasurer Amundson then made a motion to adopt PLDD resolution 2004-4 reflecting this budget increase. Following brief discussion, motion carried by a unanimous vote. A notice of this increase will be published in a local newspaper.

The next regularly scheduled meeting of the Drainage District will be held on 9 December 2004.

The special meeting adjourned at 7:10 PM.

Respectively Submitted:



James Laker
Drainage District
Secretary

Approved:



Richard Regan
Drainage District
Chairman

Approved:



Lee Amundson
Drainage District
Treasurer