

Minutes of the 146th Port Ludlow Drainage District
Regularly Scheduled Meeting
Thursday November 11, 2010 10:00 a.m.

~ Approved~

Call to order: The 146th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by Chairman Commissioner Walter Cairns at 10:08 a.m.

Attendance: Present were Chairman Commissioner Leland Amundson and Commissioner Walter Cairns. Commissioner Secretary James Laker was absent from this meeting.

Minutes: PLDD Commissioners approved the Minutes of the regularly scheduled October 14, 2010 meeting as written.

Expenses:

By a motion made and carried the PLDD Commissioners approved Drainage District expenses that accrued from October 14, 2010, to November 10, 2010 for a total for a total of \$5,760.24

VOUCHER #	VENDOR	AMOUNT
10-071	WALT CAIRNS	90.00
10-072	GRAY & OSBORNE	4,464.64
10-073	VIRGINIA BROWN	230.00
10-074	OLYMPIC TREE SERVICE	975.60

Public Forum:

- Resident Katie Smith thanked the Commissioners for having small works contractor Joe Thompson replace the rocks to the drainage ditch near her home.

Old Business:

1. (4:10) The **Rainier to Oak Bay** project was discussed. Engineer Lockett stated that plans and specs are continuing to be prepared. Commissioners and Engineer Lockett discussed Ms. Lockett also reported that at this time there was nothing new to report regarding what the legislature is doing pertaining to the disbursement of Public Works Trust Fund Loans.
2. (5:10) Engineer Lockett reported to Commissioners that there was money available in the budget for **storm water sampling** to be conducted by the end of the month. Commissioner Cairns asked that sampling be done up off of Walker Way and off of Osprey Ridge prior to the convergence where the water drains off of Oak Bay.

3. (7:40) The **2011 Annual PLDD Budget Meeting** items were briefly discussed, with Commissioners stating that the assessments may have a slight increase but will be approximately the same as 2010.
4. (8:50) Engineer Lockett reported that Gracie Landscaping conducted the maintenance **Landscaping** that had deteriorated in and around the **Waste Water Treatment Ditch** improvement project. Ms. Lockett looked at the area the morning of this meeting, stating that it looks very nice.
5. (9:57) Engineer Lockett reported that Joe Thompson placed larger rocks in the **Baldwin Lane** ditch near Smiths home as formerly directed by Commissioners, he will put concrete in late fall after the vegetation dies down, this will allow the concrete to adhere to the surface. Mr. Smith reported that this seems to be holding.

New Business:

- By a motion made, seconded and approved, Commissioner Amundson formally resigned his position as Chairman of the PLDD, and assigned Commissioner Walt Cairns as Chairman Commissioner.
- Commissioners will contact Commissioner Secretary James Laker to see if he wants to resign his position on the PLDD.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday December 9, 2010 at 10:00 a.m., at the Beach Club in the Bay View Room.

The November 11, 2010 regular meeting of the Port Ludlow Drainage District adjourned at 10:22 a.m.

Respectfully Submitted:

Approved:

Approved:

James Laker
Drainage District
Secretary

Walter Cairns
Drainage District
Commissioner

Lee Amundson
Drainage District
Chairman & Treasurer