

Port Ludlow Drainage District
Special Meeting Minutes
Thursday, May 29, 2014 10:00 AM
~ APPROVED ~

The Special May 29, 2014 PLDD Meeting was Called to Order in the Gallery Room at the Beach Club, 121 Marina View Drive, Port Ludlow, Washington at 10:00 a.m. by Chair Commission Dwayne Wilcox.

Roll Call: Chair Commissioner Wilcox, present. Commissioner Uyeda, present. Commissioner Boyer, present. A quorum was reached.

Attendance: Administrative Assistant Sue Bartkus. Guests included: Brian Belmont, Ron Garton, Ron Gregory, Bud Kerns, Art Moyer, Cliff O'Brien, Sally Orsborn, Jerry Purdy, and Ramsey Smith.

1. Chair Commissioner Wilcox opened the meeting with this statement. "One of the purposes of conducting this meeting was to meet with Ross Goodwin of the Department of Natural Resources (DNR), regarding the identification of a channel in the defunct Rainier to Oak Bay Road project being designated as a non-fish bearing stream. Despite repeated attempts to contact him, Mr. Goodwin did not respond". Commissioner Boyer noted that prior to proceeding with work on the **Cascade Lane** or **Trader Lane** projects, PLDD would need to confer with the Department of Ecology, since the areas have restrictions regarding their designations. After many comments by guests, Commissioner Uyeda noted that the PLDD can't change what already is, meantime, discussion has to be to find solutions. Sally Orsborn noted that the issue of her property being declared a wetland is not an Orsborn problem; it should be a Ludlow Maintenance Commission (LMC) problem because the water comes from the Greenbelt. Commissioner Boyer stated that whether the LMC is the lead or the PLDD is, we are going to have to get direction from the Department of Ecology, we can't do any work that impacts those areas until this is dealt with. Commissioner Boyer noted that he will compose a letter requesting designation.
2. Port Ludlow Associates (PLA) Superintendent, Cliff O'Brien asked Commissioners for PLDD consultation comments and reviews regarding the **Ludlow Cove II** plans. PLA wants to obtain Platt verification for the project agreement; Mr. O'Brien noted that PLA would maintain the drainage facilities for the project. A letter that Engineer Lockett wrote to Jefferson County in February of this year, after PLA Commissioners asked for her review of the project, will be forwarded to Mr. O'Brien by assistant Sue Bartkus. Commissioner Uyeda asked if there were updated plans as the first set that he reviewed weren't quite complete. Mr. O'Brien will forward an electronic copy to the Commissioners and to Sue for the files.

The May 29, 2014 PLDD Special Meeting adjourned at 10:48 a.m.

The next regularly scheduled meeting of the PLDD will be held on Thursday, June 12, 2014 in the Bay View room at the Beach Club.

Respectfully Submitted by: Susan Bartkus, Administrative Assistant

Approved:

Dwayne Wilcox
Drainage District
Commissioner

Approved:

Allen Uyeda
Drainage District
Commissioner

Approved:

Jim Boyer
Drainage District
Commissioner