

Minutes of the Port Ludlow Drainage District

2016 Budget Meeting

**7:00 p.m., October 20, 2015
At the Beach Club, 121 Marina View Drive
Port Ludlow, WA. 98365
Approved**

Call to order: The annual budget meeting with the public of the Port Ludlow Drainage District (PLDD) was called to order at 7:00 p.m. by Chair Commissioner Jim Boyer.

In attendance were Commissioner Jim Boyer, Commissioner Allen Uyeda, Commissioner Dwayne Wilcox, and Administrative Assistant Susan Bartkus. Guests included Walter Cairns, Ron Gregory, Lyle Newlin, and Katie & Mel Smith.

Chair Commissioner Boyer gave a brief explanation of each line of the proposed budget. Copies of the Excel spreadsheet Budget draft were given to the audience. A visual overhead was displayed on the screen. Commissioners then discussed categories and spending with those present. The proposed Budget amount for PLDD for the calendar year of 2016 is \$112,300.00, with an assessment of \$90,000.00.

Ron Gregory voiced his opinion that Jefferson County should be pressured to take over more responsibility for assessments and drainage. Mr. Gregory also asked several questions regarding PLDD engineering services and if PLDD takes bids or consults other engineering companies. Commissioner Boyer pointed out that at this juncture, Gray & Osborn had been overseeing all of PLDD's projects since the formation of the District. They have the project history at their fingertips and they know the area and residents well. He felt that for PLDD to consult another firm with no new projects in sight would not benefit residents.

Many suggestions were made by Katie Smith to revise the budget. Ms. Smith felt that funds designated for personnel and professional services had been over funded in regard to past expenditures in those categories. Commissioners moved some funds at her suggestion, but felt that given the Districts near future role of becoming more maintenance oriented rather than working on capital improvements, the remaining categories should stand, and that the overall amount would be sufficient. Adjustments were made to some line items during the meeting by volunteer Lyle Newlin. Commissioners noted that when and if changes needed to be made, expenditure categories could be re-coded and adopted by resolution at that time.

Commissioner Wilcox made a motion to approve the budget draft (copy attached). Commissioner Uyeda seconded the motion. Commissioner Boyer carried the motion. Motion approved 3-0.

Assistant Bartkus went to the office to print out new copies of the adjusted Budget as well as a Resolution to adopt the budget.

Commissioners signed the 2016 Budget, and Resolution Number 2015-02, to adopt the 2016 Budget.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday November 12, 2015 at 10:00 a.m., at the Beach Club in the Bay View Room.

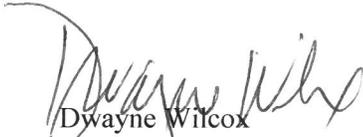
The October 20, 2015 Final Annual PLDD Budget meeting for the 2016 PLDD Budget was adjourned at 8:15 p.m.

Respectfully Submitted: Susan Bartkus, Administrative Assistant

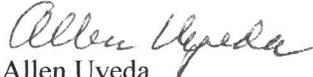
Approved:

Approved:

Approved:



Dwayne Wilcox
Drainage District
Chair Commissioner



Allen Uyeda
Drainage District
Commissioner



James Boyer
Drainage District
Commissioner