

**Port Ludlow Drainage District (PLDD)**  
**March 12, 2020**  
**Board of Commissioners Special Meeting - #0259**  
**Telephonic Open Meeting**

The Special Meeting of the Port Ludlow Drainage District (PLDD) was called to order by Commissioner Don Forbes at 10:03 a.m. on March 12, 2020, at the Port Ludlow Fire Station, Port Ludlow, Washington 98365.

1. **CALL TO ORDER:** Commissioner Don Forbes called the meeting of the Port Ludlow Drainage District to order at 10:03 a.m.
2. **ROLL CALL:** Commissioner Don Forbes, and Commissioner Deborah Helleson present. Cammy Brown, Recording Secretary present.
3. **AGENDA APPROVAL:**

**MOTION:** Commissioner Deborah Helleson made a motion to approve the agenda. Commissioner Don Forbes seconded the motion. Motion carried unanimously.

4. **CONSENT AGENDA:**
  - a. Review and Approval of February 13, 2020 Special Meeting Minutes.
  - b. Review and Approval of February 2020 Vouchers/Warrants #20-017 to #20-021 in the amount of \$2,731.06.

**MOTION:** Commissioner Deborah Helleson made a motion to approve the Consent Agenda as presented. Commissioner Don Forbes seconded the motion. Motion carried unanimously.

5. **SIGNING OF DOCUMENTS:** Documents were signed March 12, 2020.
6. **MEETING ADJOURNMENT:**

**MOTION:** Commissioner Deborah Helleson made a motion to adjourn the March 12, 2020, Special Meeting of the Port Ludlow Drainage District. Commissioner Don Forbes seconded that motion. Motion carried unanimously. Meeting adjourned at 10:04 a.m.

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Minutes prepared by  
Cammy Brown, Recording Secretary

Approved:

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Commissioner Don Forbes, Chair

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner Deborah Helleson

\_\_\_\_\_  
Date

*Please note the Port Ludlow Drainage District (PLDD) meetings are audio recorded  
and are available on the PLDD website at [www.pldd.org](http://www.pldd.org).*