

Port Ludlow Drainage District (PLDD)
November 18, 2021
Board of Commissioners' Special Meeting - #0285
Minutes

1. CALL TO ORDER: Commissioner Gary Rygmyr called the November 18, 2021, No. 0285, Special Meeting of the Port Ludlow Drainage District Commission to order at 10:00 a.m. and noted that the PLDD is operating under Governor's Emergency Proclamation Covid and Health Protection but more specifically we are also operating now under OPMA 20-28.15 for Phase 3 Healthy Washington Plan that still mandates that the Port Ludlow Fire Hall remains closed to meetings. Therefore, this is a fully telephonic meeting.

2. ROLL CALL: Commissioner for District 1 Gary Rygmyr, and Commissioner for District 3 Michael Nilssen, were present. Recording Secretary Cammy Brown, Records Clerk Mary Paxton and Dean Cole (appointed by the Jefferson County Board of Commissioners as Commissioner of District 2 but had not been sworn in or bonded as of the date of this meeting) were also present. A quorum was established.

3. AGENDA APPROVAL: Commissioner Rygmyr went over the agenda. There were no changes or additions.

MOTION: Commissioner Gary Rygmyr made the motion to approve the agenda as presented. Commissioner Michael Nilssen seconded the motion. Motion carried unanimously.

4. COMMISSIONER REPORTS.

Commissioner Gary Rygmyr: No report.

Commissioner Michael Nilssen: Commissioner Nilssen reported that Records Clerk Mary Paxton will be researching information to purchase a new laptop and she will report her findings at the next Board meeting.

5. NEW BUSINESS:

(a) Repealing Resolution 2021-05 and Replacing Resolution 2021-04. There was some discussion on the approval of Resolution 2021-05 repealing and replacing Resolution 2021-04 to correct an error in the approved 2022 Port Ludlow Drainage District 2022 Budget.

MOTION: Commissioner Gary Rygmyr made a motion to approve Resolution 2021-05 which repeals Resolution 2021-04 and includes the revisions to the budget. Commissioner Mike Nilssen seconded the motion. Motion carried unanimously.

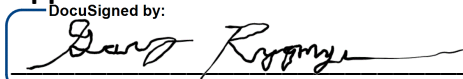

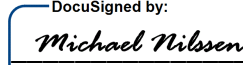
Dean Cole announced that he did hear the discussion on the resolution and had no questions.

6. **SIGNING OF DOCUMENTS** will be done within 5 business days of the approval as provided for in Resolutions 2020-01 and 2020-02.

7. **ADJOURNMENT:** Commissioner Gary Rygmyr adjourned the November 18, 2021, No. 0285, Special Meeting of the Port Ludlow Drainage District at 10:11 a.m.

Minutes prepared by
Cammy Brown, Recording Secretary

Approved:

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|---|------------|
| DocuSigned by:  | 12/13/2021 |
| 581591D5D4ED42C Commissioner 1, Gary Rygmyr, Chair | Date |
| DocuSigned by:  | 12/14/2021 |
| 903258C1BE1745D Commissioner 2, Dean Cole | Date |
| DocuSigned by:  | 12/12/2021 |
| Commissioner 3, Michael Nilssen | Date |

Please note the Port Ludlow Drainage District (PLDD) meetings are audio recorded and are available by request at the PLDD website at www.pldd.org.