

**RESOLUTION No. 2017-06
PORT LUDLOW DRAINAGE DISTRICT
Jefferson County, Washington
P.O. Box 65261, Port Ludlow, WA 98365**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT
LUDLOW DRAINAGE DISTRICT, REVISING COMMISSIONER
COMPENSATION AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, in 2007 the Washington State legislature amended RCW 85.38.075 to provide that members of a special district governing body may each receive up to ninety dollars (\$90) per day or portion thereof (per diem) spent in actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district; and

WHEREAS, Port Ludlow Drainage District commissioners are presently compensated at a rate of ninety dollars (\$90) per meeting in accordance with Board action taken in February, 2010, as allowed in RCW 85.38.075; and

WHEREAS, RCW 85.38.075 further provides that the Washington State Office of Financial Management must adjust the per diem maximum amounts every five years, beginning July 1, 2008, based upon changes in the consumer price index during that time period; and

WHEREAS, over the five-year period from April 2008 to April 2013, the Consumer Price Index increased by 8.66 percent and in accordance with RCW 85.38.075 the Office of Financial Management submitted for publication the new dollar threshold of one hundred fourteen dollars (\$114) per day, to take effect July 1, 2013; and

WHEREAS, the Port Ludlow Drainage District commissioners desire to update the compensation available in the amounts consistent with rates that became effective on July 1, 2013, and clarify the parameters for compensation;

NOW, THEREFORE, BE IT HEREBY RESOLVED, as follows:

Section 1. Compensation for Meetings of the Board. The Commissioners of the Port Ludlow Drainage District shall receive per diem compensation at the rate of one hundred fourteen dollars (\$114) per regular or special meeting of the board attended for up to two meetings per month.

Section 2. Compensation for Performance of Official Services of the District. The Commissioners may also receive per diem compensation at the rate of one hundred fourteen dollars (\$114) for each day a commissioner performs additional official services or duties on behalf of the District for up to five days per commissioner per year without advance approval from the Port Ludlow Drainage District Board of Commissioners. The Board of Port Ludlow Drainage District Commissioners may authorize per diem compensation at the rate of one hundred fourteen dollars (\$114) for up to nine (9) additional days per year, in advance, for additional official services or duties performed by any commissioner on behalf of the District.

Section 3. Effective Date of Compensation. The new rate of compensation adopted under this Resolution for currently serving commissioners and newly elected commissioners shall become effective at such time as the commissioner begins a new term of office. New commissioners appointed by the Jefferson County Board of County Commissioners to fill vacated, unexpired terms of office shall receive compensation at the rate of the commissioner being replaced.

PASSED at the Regular Meeting of the Port Ludlow Drainage District Board of Commissioners this 12th day of October, 2017.



Don Forbes, Interim Chair
Port Ludlow Drainage District Commissioner 2



Katie Smith
Port Ludlow Drainage District Commissioner 1



Allen Uyeda
Port Ludlow Drainage District Commissioner 3