

Port Ludlow Drainage District Board of Commissioners

Agenda for Regular Meeting #0327

August 8, 2024 at 10:00 AM

ZOOM and In Person Meeting

Beach Club, 121 Marina View Drive, Gallery Room, Port Ludlow WA 98365

You can join us in person or live with Zoom audio on your computer or telephone. Use the following Computer Zoom Audio Link to join us with this Link:

Port Ludlow Drainage District Administrative Coordinator is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

<https://us06web.zoom.us/j/84918162168?pwd=JHdQkcZafq4duF9X70S1j8NFAT4Owb.1>

Meeting ID: 849 1816 2168 Passcode: 640056

For Telephone Audio-only: Dial 1 (253) 215-8782 and use the Meeting ID and Passcode above. This option will allow you to listen to the meeting live on our telephone. **If you wish to provide public comment press *9 to “raise your hand”.** Participation will be up to the Chair of the meeting.

If you do not have access to a phone, please email commish@pldd.org or districtadmin@pldd.org for help joining the meeting.

1. **Call to Order:**
2. **Roll Call:**
3. **Commissioner Communications:**
4. **Public Comment:**
5. **Agenda Approval:**
6. **Public Inquiries:**
7. **Consent Agenda**

Items 7.a., 7.b and 7c. listed below on the consent agenda have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.

7a. Minutes of the July 11, 2024 meeting #0325.

7.b Minutes of the July 25, 2024 special meeting #0326

7.c. 0327 Voucher Summary: numbers 24-75 through 24-85 totaling \$11,385.81 with \$2,002.28 for payroll, \$00.00 for supplies, and \$9,383.53 for services provided.

Consent Action: Approve a motion to accept the Consent Agenda as presented.

8. New Business

8.a. Enduris Insurance renewal

Recommended Action: review renewal and approve

8.b. New Commissioner position

Recommended Action: review letters of interested parties and recommend appointment by the Jefferson County Board of Commissioners.

8.c. Response to letter for assessment review

Recommended Action: determine correct response and reply

9. Old Business

9.a. Update to the 2003 Port Ludlow Drainage District Comprehensive Storm Water Management Plan.

Recommended Action: Continue Commissioners' review and notes of the July 25 meeting with the commissioners and Kerri Sidebottom of Gray and Osborne.

9.b. Web Site Content Review

Recommended Action: Ongoing discussion of adjustments to web site including the updated maintenance table, maintenance map and other content.

9.c. 2025 Budget

Recommended Action: Commissioner Nilssen to review preliminary budget.

9.d. Email from Diana Smeland

Recommended Action: Review Ms. Smeland's suggestions for more efficient mailings to PLDD residents.

10. Reports:

10.a. Financial Reports:

Recommended Action: The Commissioners will review the District's monthly financial reports.

11. Signing of the Documents will be done via Adobe E-Sign within 5 business days of the approval as provided for in Resolutions 2020-01 and 2020-02.

12. Meeting Adjournment

Recommended Action: Farewell to Commissioner Rygmyr.

Commissioner 1, Gary Rygmyr _____ Date _____

Commissioner 2, Dean Cole, Chair _____ Date _____

Commissioner 3, Michael Nilssen, Vice Chair _____ Date _____