

**Port Ludlow Drainage District
Board of Commissioners' Meeting #0331**

Agenda

November 14, 2024 at 10:00 AM

ZOOM and In Person Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85899487210?pwd=8ZvPEGhOINmkX04ML7pCgnn4znPrHA.1>

Meeting ID	858 9948 7210
Passcode	910600

Topic: PORT LUDLOW DRAINAGE REGULAR BUSINESS MEETING

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 your 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**
Review of any communications by the commissioners.
- 4. Public Comment**
The public comment period allows members of the public to comment, limited to three minutes each, on any items not specifically listed on the Agenda or items listed on the Consent Agenda. Prior to any public comment, members of the public must first be recognized by the Chair or the designated Chair of the meeting, and

are not permitted to disrupt, disturb, or otherwise impede the orderly conduct and fair progress of the Commission's meeting.

5. Consent Agenda

Items 5.a and 5.b, 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.

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

5.a. Minutes October 10, 2024 #0330.

5.b. Voucher Summary: voucher numbers 24-114 through 24-124 for a total of \$9176.22, payroll of \$1,118.92, \$0.00 supplies, and \$8,057.27 services.

6. New Business

6.a. Resolution 2024-001 A resolution to approve the Port Ludlow Drainage District 2025 Annual Budget

Recommended Action: Review and approve Resolution 2024-001 to adopt the 2025 budget.

6.b. Letter of Engagement for service in 2025 from Falge Bookkeeping

Recommended Action: review letter of engagement and approval.

6.c. Review meeting set ups, minutes, and Zoom vs GoTo Meetings

Recommended Action: reviewing different styles of minutes, recorded meetings, etc.

7. Old Business

7.a Resolute Lane Greenbelt Open Ditch Discharge

Recommended action: review the project with information from Gray and Osborn and Yard Dogs.

7.b Enduris Insurance Property Inventory Schedule

Recommended action: Discuss any updates on the Enduris property inventory schedule.

7.c. Comprehensive Plan

Recommend Action: review any comments from Gray and Osborn and Commissioner Mountain on the scope of any updates to the plan.

8. Reports:

8.a. Financial Reports:

Recommended Action: The Commissioners will review the District monthly reports on financial activities.

9. 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.

10. Meeting Adjournment.