

Approved

Port Ludlow Drainage District

Board of Commissioners' Meeting #0333

Thursday, January 9, 2025 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/82237898690?pwd=5lIndmmmvAsFabBtAa0h3L2wmZ4CBq.1>

Meeting ID	822 3789 8690
Passcode	890318

Topic: PORT LUDLOW DRAINAGE DISTRICT 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.

Approved

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

5.a. Approve minutes December 12, 2024 #0332.

5.b. Voucher Summary:

voucher numbers 25-001 through 25-019 for a total of \$5,495.12, payroll of \$1,582.91, \$0.00 supplies and \$3,262.94 for services, and Q4 taxes of \$649.67

6. New Business

6.a. Election of Officers

Recommended Action: Per PLDD by laws, Officers of the PLDD shall be chair and vice chair. Candidates for chair and vice chair shall be nominated and elected annually at the first regular meeting in January from among its active members.

6.b Approval of Resolution 2025-001 to establish an accounts payable procedure.

Recommended Action: approve Resolution

6 c. Admiralty Condo II drainage issue

Recommended Action: investigate cause of water buildup at the bottom of Admiralty II.

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: review any updates.

7.c. Comp Plan Review

Recommended action: begin discussion on the annual review of Comprehensive Plan. Commissioner Mountain and Kerri Sidebottom will work on this together.

8. Reports:

8a. 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, or in person as needed.

10. Meeting Adjournment.