

**Port Ludlow Drainage District
Board of Commissioners' Meeting #0334
Thursday, February 13, 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>

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| 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.

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

5.a. Approve minutes January 9, 2025 #0333.

5.b. Voucher Summary: voucher numbers 25-020 through 25-031 for a total of \$9,133.61: \$1,310.15 for payroll, \$163.58 for supplies and \$7,659.88 for services.

6. New Business

None noted

7. Old Business

7.a. PLDD Bylaw change of date of election of Officers

Recommended Action: review and approve amended bylaws switching the annual election date of officers from January to March.

7.a Resolute Lane Greenbelt Open Ditch Discharge

Recommended action: review the completion of the project

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. Executive Session: Per RCW 42.30.110(g) the board is calling an Executive session to review the performance and hourly wage of the administrative assistant..

10. 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.

11. Meeting Adjournment.