

Approved

**Port Ludlow Drainage District
Board of Commissioners' Meeting #0337**

Thursday, May 8, 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.

Approved

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 April 10, 2025 #0336.

5.b. Voucher Summary: voucher numbers V25-058 through V25-064 in the amount of \$4,607.46; payroll \$1,152.95, services \$3,341.53, supplies \$112.98.

6. Old Business

6.a. Resolution 2025-001 Commissioner Compensation (Nilssen)

Recommended Action: The Commissioners will review the updated Resolution regarding updated compensation for commissioners.

6.b Letterhead/Business Card (Cole)

Recommended Action: review the draft letterhead for official District correspondence.

6.c Enduris Insurance Application (Cole)

Recommended Action: review the insurance company's application for coverage and inventory and replacement costs.

7. New Business

7a. Operations Report: (Mountain)

Recommended Action: determine next projects for review/update/repair/replace

7b. Update District Maps on Website (Mountain)

Recommended Action: utilizing new maps from Gray and Osborne; update website with new information.

Approved

7c. Update district inventory (Mountain)

Recommended Action: utilizing new maps from Gray and Osborne, update district inventory and review maintenance schedule

7d. PLDD updates to community through E navigator with Port Ludlow Beach Club (Nilssen)

Recommended Action: consider utilizing the Beach Club's E-Navigator system to inform district residents of any upcoming district related issues.

8. Financial Reports (Nilssen):

8a. SAO Report: Review the prepared report and discuss any changes prior to submittal.

8b. Financial Reports:

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

9. Administrative Coordinator Reports: (Christianson)

Any updates to the board as needed.

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