

**Port Ludlow Drainage District
Board of Commissioners' Meeting #0339**

Thursday, July 10, 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/88362626371?pwd=F1pX3DT8pd9N7D8cUwMacdHnvrDfuf.1>

Meeting ID	883 6262 6371
Passcode	848454

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 June 12, 2025 #0338.

5.b. Voucher Summary: voucher numbers V25-079 through V25-090 in the amount of \$4,592.94; payroll \$1,152.93 and services \$2,804.34, Q2 employment taxes \$635.67.

6. Old Business

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

Recommended Action: The Commissioners will review any updates to this resolution.

6.c. Website and Maps (Mountain):

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

6.d. E-navigator (Nilssen)

Recommended Action: updates on use of Port Ludlow's Association's e-navigator system to notify residents of any upcoming issues of the district.

7. New Business

7a. Operations Report: (Mountain)

Recommended Action: determine next projects for review/update/repair/replace on district website and review the mapping areas. Review one webpage per month.

7b. Elections (Cole):

Recommended Action: discuss the upcoming meeting to determine if an election of the commissioners will be needed at the end of 2025 and, if so, what actions need to be taken in advance. Quinn Grewell of the Jefferson

County Election has been invited to attend this meeting via Zoom to provide any additional information.

7c. Chimacum Drainage District Reactivation (Nilssen)

Recommended Action: Commissioner Discussion only.
Jefferson County Board of Commissioners will hold a Zoom meeting on July 14 @ 10:30.

8. Financial Reports (Nilssen):

8a. Financial Reports:

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

9. Administrative Coordinator Reports: (Christianson)

9.a Effective Communications:

Recommended Actions: Note that text messages will be sent to all commissioners as an alert to check their district emails when timely information is sent.

10. Signing 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