APPROVED

# Port Ludlow Drainage District Board of Commissioners' Meeting #0342 Thursday, October 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/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**

**10:00 AM**

**PUBLIC HEARING FOR 2026 BUDGET**

1. Public comment for in person attendees
2. Public comment for virtual attendees
3. Written statements from the public.
4. Conclusion of Public Hearing

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** September 11, 2025 #0341.

**5.b. Voucher Summary:** V25-113 through V25-125 in the amount of $5,430.89; payroll $1,161.34, and services $3,612.78; 3Q employment taxes $656.77.

**6. Old Business**

**6.a. Election Updates** – (Cole)

Recommended Action: review timelines as required by Jefferson County Elections

**6.b. Website Update and Maps** (Mountain):

Recommended Action: utilizing new maps from Gray and Osborne; review and update recommendations for the website with new information. Will review updates from July 29 special meeting.

**6.c Operations Review** – (Mountain)

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

**6.d 2026 Budget** – (Nilssen)

Recommended Action: pending adoption and discuss next steps in submitting budget.

**6.e Resolution 2025-001 Commissioner Compensation Increase** – (Nilssen)

Recommended Action: review communications with attorneys and consider adoption of resolution.

7. **New Business**

   **None noted**

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)
   Updates as needed.

**10 Meeting Adjournment**

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.

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