

Port Ludlow Drainage District Board of Commissioners' Meeting #0344
Thursday, January 8, 2026 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. 10:00 am 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 December 11. 2025 #0344

5.b. Voucher Summary: V-001 through V26-011 in the amount of \$4,810.07; \$1,286.05 payroll, \$2,526.90 services, and Q4 employment taxes \$997.12

6. Old Business

Election Updates (Cole): No candidates filed as of the December 12, 2025 deadline.

Recommended Action: discussion only

7. New Business

7 a. Port Ludlow Associates: (Nilssen) New residential development

Recommended Action: discussion only

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)

Christianson is preparing the draft Administrative Calendar for the upcoming years.

Discussion only.

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.