

Port Ludlow Drainage District Board of Commissioners' Meeting #0346
Thursday, February 12, 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. Approval of Agenda

4. Commissioner Communications

Review of any communications by the commissioners.

5. 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.

6. 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.

6.a Approve minutes January 8, 2026 #0345

6.b. Voucher Summary: Vouchers V26-012 through V26-017 for a total of \$4,055.50; payroll \$1,231.79 and Services \$2,823.71

7. Old Business

7 a. Port Ludlow Associates: (Nilssen) New residential development update with PLA and attorney

Recommended Action: discussion only

7b. Future of District: (Nilssen)

Recommended Action: discussion only

7.c. Updated Inventory List: (Cole)

Recommended Action: review the updated inventory list as recently inspected by Commissioner Cole, Stacey Clear from Gray and Osborne, and Russ Lowry of Yarddogs Landscaping.

8. New Business

8.1 Amend Yard Dogs annual contract to include B&O taxes.

Recommended Action: amend contract to include B&O taxes.

9. Financial Reports (Nilssen):

8a. Financial Reports:

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

Recommended Action: discussion only

2. State Auditor (SAO) Report: Review 3-year audit report

Recommended Action: discussion only

3. SAO Data Sharing Agreement

Recommended Action: discussion only

4. Unclaimed Warrants procedure: Review of new county procedure

Recommended Action: discussion only

10. Administrative Coordinator Reports: (Christianson)

Review records retention practices

Recommended Action: discussion only

Review of RCW 85.38.110 Regarding Presumed Eligible voter's list

Recommended Action: discussion only

Administrative Coordinator Salary Review/Performance Review

Recommended Action: 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.