

DRAFT

Port Ludlow Drainage District Board of Commissioners' Meeting #0347
Thursday, March 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. Election of chair and vice chair**
- 5. Commissioner Communications**

Review of any communications by the commissioners.

6. 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.

7. 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.

DRAFT

Consent Action: Approve a motion to accept the Consent Agenda as presented.

7.a Approve minutes February 12, 2026 #0346

7 b. Voucher Summary: Vouchers V26-018 through V26-028 for a total of \$9,436.59; payroll \$1,775.54 and Services \$7,661.05.

8. Old Business

8 a. Port Ludlow Associates: (Nilssen) review any updates on the 70 Breaker Lane lot# 821172002 property relating to the drainage district boundary.

Recommended Action: discussion only

8 b. Future of District: (Nilssen)

Recommended Action: position paper for discussion only.

9. New Business

None

10. Financial Reports (Nilssen):

10 a. Financial Reports:

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

10 b. Administrative Coordinator wage research

Recommended Action: information only

11. Administrative Coordinator Reports: (Christianson)

11 a. Rackspace email cost increase per SeaWings:

Recommended Action: discussion only, minimal cost increases

11 b. SeaWings, review of website to implement Mandatory ADA standards per MRSC

Recommended Action: approve any additional funding for this project

11c. Review of RCW 85.38.110 Regarding Presumed Eligible voter's list

Recommended Action: review response by Jefferson County Election staff.

11.d. Zoom monthly recording fee

DRAFT

Recommended Action: discussion only

11 e. Computer issues needing computer consultant

Recommended Action: approve funding for consultant

12. Executive Session: Per RCW 42.30.110 (g)(4) An executive session will be held from 10:50 am until 11:10 am for the Administrative Coordinator's Salary Review and Performance Review.

13. Return to Meeting.

13. a Administrative Coordinator pay structure for 2026

14. 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.