

Approved

Port Ludlow Drainage District
Board of Commissioners' Meeting #0348
Thursday, April 9, 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.

Approved

6.a Approve minutes March 12, 2026 #0346

6 b. Voucher Summary: Vouchers V26-0129 through V26-042 for a total of \$5,596.66; payroll \$1,196.73 and Services \$3,642.15, Q-1 taxes \$757.78.

7. Old Business

7 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

7 b. Future of District: (Nilssen)

Recommended Action: position paper for discussion only.

8. New Business

None

9. Financial Reports (Nilssen):

9 a. Financial Reports:

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

10. Administrative Coordinator Reports: (Christianson)

10a. Rackspace

10.b Enduris Insurance Review

10 c. Reimbursement form for 2026

11. 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.