

Draft

Port Ludlow Drainage District
Board of Commissioners' Meeting #0350
Thursday, June 11, 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.

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6.a Approve minutes May 14, 2026 #0349

6 b. Voucher Summary: Vouchers V26-052 through V26-062 for a total of \$5,031.31; payroll \$875.46, services \$4,078.10 and supplies \$77.75.

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: updates from attorney regarding potential dissolution, responses from HOA.

8. New Business

Changes in QuickBooks Payroll: Nilssen

Recommended Action: The Commissioners will review the updates in QuickBooks payroll through Falge Bookkeeping and how the district will need to comply with the new requirements.

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)

Enduris Insurance allows the district to vote for their board members, one vote per district between two candidates for two seats.

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.