

05/14/2026 minutes

Port Ludlow Drainage District (PLDD)

June 11, 2026

Board of Commissioners Meeting #0350

Zoom/In Person Meeting Minutes

CALL TO ORDER: Commissioner Cole called the regularly scheduled meeting to order at 10:00 a.m.

ROLL CALL: Commissioner 2 Dean Cole, Chair, was in attendance along with Commissioner 3 Michael Nilssen, Vice Chair in person, comprising a quorum. Also present was Leigh Christianson, District Administrative Coordinator. Stacey Clear from Gray and Osborne was unable to attend.

Approval of Agenda: the agenda presented was reviewed. Commissioner Nilssen asked to add the SAO (State Auditor's Office) to the agenda. Commissioner Nilssen moved to approve, Commissioner Cole seconded, all approved.

Commissioner Communications

None noted.

Public Comments: no public comments were heard on zoom or in person.

Consent Agenda:

Commissioner Nilssen moved to approve the consent agenda including the draft May 14, 2026, minutes and vouchers V26-052 through V226-062 for a total of \$5,031.31: payroll \$875.46, services \$4,078.10 and supplies \$77.75.

Commissioner Nilssen moved to approve the consent agenda, Commissioner Cole seconded and the motion carried.

Old Business

Port Ludlow Associates PLA (70 Breaker Lane, parcel #821172002) Commissioner Nilssen noted he had nothing more to add on this subject and asked that it be removed from the agenda items until more information or action is needed.

Future of the District: Commissioner Nilssen will meet with Ludlow Maintenance Commissioner later today; he has also met with several other of the HOAs in the district. The PLDD attorney has been notified and is aware of the situation. Nilssen also spoke with the two candidates for the upcoming Jefferson County Commissioner seat that is being vacated by Greg Brotherton. Commissioner Cole later noted that, when the previous board looked at the dissolution of the district, that the idea of turning it over to the

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Cole gets all the appropriate paperwork in plenty of time. Commissioner Cole seconded, and all approved.

Computer Issues: Christianson still hasn't contacted the computer technician. Christianson is still able to work around the issues. It was thought the issues were resolved the last time she came, but there are lingering problems. It was recommended that she move the records to the portable hard drive disk.

State Archives: Christianson will contact the State Archives office to see what would need to be sent to them should the district dissolve.

Signing of the Documents was completed in person and/or via Esign this month.

Meeting Adjournment.

The meeting was adjourned at 10:41 am.

Commissioner 2, Dean Cole, Chair  Date 8/13/26

Commissioner 3, Michael Nilssen, Vice Chair  Date 8/13/26

The Port Ludlow Drainage District (PLDD) posts minutes and meeting recordings on its website.