

Port Ludlow Drainage District
Board of Commissioners' Meeting #0351
Thursday, August 13, 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. Introduction of the Principals and discussion of the proposed dissolution of Port Ludlow Drainage District**

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 7.a and 7.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.

7.a Approve minutes June 11, 2026 #0350 (note: no meeting was held on July 9, 2026 due to a lack of quorum.)

7 b. Voucher Summary: Vouchers V26-070 through V26-075 for a total of \$9,368.59; payroll \$893.78 and services \$8,474.81.

8. Old Business

8 a. Port Ludlow Associates: (Nilssen) review project review submitted by **Mo-chi Lindblad**, Jefferson County DCD on the 70 Breaker Lane lot# 821172002 property relating to the drainage district boundary.

Recommended Action: discussion only and approval if required

8 b. Future of District: (Nilssen)

Recommended Action: updates from attorney regarding potential dissolution, responses from HOA stakeholders.

9. New Business

9.a Nilssen Bond renewal

9b. 2027 Budget: budget due to county by 11/30/2026

10. Financial Reports (Nilssen):

10 a. Financial Reports: monthly reports

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

11. Administrative Coordinator Report: (Christianson)

11.a: Jury Duty

11.b Discussion with WA State Archives

12. 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.