Port Ludlow Drainage District
Board of Commissioners' Meeting #0353
Thursday, November 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. **PUBLIC HEARING FOR ADOPTION OF 2027 BUDGET**

   1. Public comment for in person attendees
   2. Public comment for virtual attendees
   3. Written statements from the public.
   4. Conclusion of Public Hearing

4. **Approval of Agenda**

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 October 8, 2026 #0353

7 b. Voucher Summary: Vouchers V26-104 through V26-118 for a total of $8,374.51; payroll $1,254.34 and services $ 6,889.53, and payroll taxes $230.64.

8. Old Business

8 a. Future of District: (Nilssen): Discussion regarding the dissolution of the Port Ludlow Drainage District. Updates on recommendations from attorneys and Jefferson County staff, Ludlow Maintenance Commission and related HOAs.

Recommended Action: review and discuss next steps

9. New Business – none noted

10. Financial Reports (Nilssen):

10 a. Financial Reports: monthly reports as prepared by accounting firm

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

10 b. Budget 2027- Finalization and adoption of 2027 budget

Recommended Action: pending adoption, signing of Resolution 2026-01 to approve 2027 budget

11. Administrative Coordinator Report: **(Christianson)**

11 a. WA State Archives: Christianson is contacting their Branch Archivist for procedures for digital records.

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.