

# Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

## Agenda

### Commissioners Meeting

11 April 2002 at 10:00 AM

#### Call to order

Selection of commissioners responsibilities

#### Consent Items

Approval of Minutes Regular Meeting held on 11 March 2002.

Approve Vouchers for a total of \$3,141.64

Voucher Summary

VOUCHER # VENDOR AMOUNT

02-025 Gray & Osborne 2,791.63

02-026 American Marine Bank 30.98

02-027 Gray & Osborne 161.92

02-028 Laker, James 70.00

02-029 Thayer, Vicki 87.11

#### Public Forum

Anyone in the audience having drainage related comments and, or statements, can bring them to the attention of the commissioners.

#### Old Business:

Transfer of drainage easements (area 7)

Payment for use of Beach Club for meeting place and administrative assistance

Drawing on Line of credit loan with American Marine Bank (Lee)

Washington State Loans for assistance with the Comprehensive Drainage Plan Feedback on the two letters sent to Jefferson County Commissioners pertaining to the County participation in the Comprehensive Plan

#### New Business:

PLDD Goals for year 2002

Review of drainage plans for new and remodel construction, to be accomplished as part of the County building permit process. We should establish an interlocal agreement with the county to do this.

Update on progress of Comprehensive Plan Study

Other new business as necessary

#### Adjourn Regular Business Meeting