

Port Ludlow Drainage District Agenda

Commissioners Meeting

14 November 2002 at 10:00 AM

Call to order

Consent Items

Vouchers Voucher summary/Vender Amount
02-080 Gray & Osborne-Comp Plan 11,606.70
02-081 Amundson, Leland 475.20
02-082 Bank of America 38.26
02-083 Gray & Osborne 1,461.34
02-084 Lawler Burroughs & Baker, PC 620.00
02-085 Wilson, Olga (payroll) 230.87
02-086 Thayer, Vicki 110.00
TOTAL 14,542.37

Public Forum

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

Old Business

1 Review status of the Comp Plan with detailed discussions on the runoff model. Barry Baker and Staff

New Business

Budget for 2003 approval

Status of Area 7 Easements for Detention Pond and related facilities from PLA and LMC

2003 Assessment address list update (Barry Baker)

Comprehensive Plan status update (Barry Baker)

Interlocal agreements with LMC and Jefferson Co. Status and discussion.

Jefferson County Attorney David Alvarez letter to R. Gregory's Attorney.

Meet with newly elected County Commissioner.

PUD funds (Walt Taylor)

Machias Loop Letter

10) Discuss the possibility of a drainage improvement project start this year.

Reimbursement for Directors time and expenditures

Adjourn Regular Business Meeting