

Port Ludlow Drainage District

Agenda

Commissioners Meeting

12 December 2002 at 10:00 AM

Call to order

Approval of minutes for previous meeting

Consent items

Voucher summary/Vendor Amount
02-087 Bank of America 47.82
02-088 Wilson, Olga (payroll) 288.59
02-089 Wilson, Olga (Reimbursements 5.58
02-090 Gray & Osborne - Comp plam CCWF 2,392.24
02-091 Gray & Osborne 507.84
02-092 Laker, James 280.00
02-093 Lawler Burroughs & Baker, P.C. 345.00
02-094 Thayer, Vicki 146.28
Total 4,013.35

Public Forum

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

Old Business

Review status of the Comp Plan. Discuss insurance and bonding.
Status of Area 7 Easements for Detention Pond and related facilities from PLA and LMC
Contract document for maintainance of detention pond facility
Plan for North Bay Condo project
2003 Assessment address list update (Barry Baker)
Comprehensive Plan status update (Barry Baker)
Interlocal agreements with LMC and Jefferson Co. Status and discussion.
Meeting with newly elected County Commissioner.
Discuss the possibility of a drainage improvement project start this year.
Update on Jefferson County PUD question

New Business

Discussion of village council proposal regarding water and sewer takeover possibilities..
Set date of next meeting.

Adjourn Regular Business Meeting