

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

12 June, 2003 at 10:00 AM

**1. Call to order**

**2. Consent Items**

- Approval of Minutes Regular Meetings 8 May and 29 May 2003.
- Approve Vouchers for a total of \$23,227.13.

| Voucher Number | Amount     | Item Description                     |
|----------------|------------|--------------------------------------|
| 03-043         | \$7,584.47 | Gray & Osborne, Inc.                 |
| 03-044         | \$3,067.88 | Gray & Osborne, Inc.                 |
| 03-045         | \$9,000.00 | Public Works Board                   |
| 03-046         | \$700.00   | Commissioners' Expenses (Laker)      |
| 03-047         | \$400.00   | Rent (Ludlow Maintenance Commission) |
| 03-048         | \$1,736.50 | Legal (Lawler & Burroughs)           |
| 03-049         | \$401.72   | Payroll (Wilson)                     |
| 03-050         | \$66.56    | Payroll Taxes (Bank of America)      |
| 03-051         | \$200.00   | Bookkeeping (Brown)                  |
| 03-052         | \$70.00    | Bookkeeping (Thayer)                 |

**3. Public Forum**

- Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

**4. Old Business:**

- Update on expenditures vs. budget
- Comprehensive Plan status update
- North Bay Condo Project update
- Detention Pond Maintenance Project update
- New assessment methodology for year 2004
- Pipe inspection report (Montgomery Lane at Libby Court)

**5. New Business**

- Start design work on pipe repair (Montgomery Lane at Libby court)
- Involvement in drainage issues at PLA log-dump site development project
- Start design work on Pathfinder/Adventurer Lane Project

**6. Commissioner's Reports and Comments**

**7. Adjourn Regular Business Meeting**