# **Port Ludlow Drainage District**

Post Office Box 65261, Port Ludlow 98365

### Agenda

## **Commissioners Meeting**

24 July, 2003 at 10:00 AM

- 1. Call to order
- 2. Consent Items
  - Approval of Minutes Regular Meetings 10 July 2003.

### 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:

- Comprehensive Plan Hearing 14<sup>th</sup> August, 7 PM, Baech Club
- North Bay Condo Project update
- Detention Pond Maintenance Project update
- New assessment methodology for year 2004
  - Joint County & PLDD Hearing, 18th August, 7 PM, Beach Club
  - Establishment of an assessment position on Area 6 lots (5-acre lots)
- Oak Bay Road/Montgomery Lane project design update
  - Survey entire drainage easement area
  - Start preparation of the required easements
  - Slip line existing pipe (Montgomery Lane to Bluff)
  - Replace existing pipe (Montgomery Lane to Bluff)
  - Channel design (Oak Bay Road to Montgomery Lane)
  - Proposal from G&O to do the above described work (financial ability to do the work described)
- 5. Commissioner's Reports and Comments
- 6. Adjourn Regular Business Meeting