

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

9 October, 2003 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of Minutes Regular Meeting 25 September 2003.
- Approve Vouchers for a total of \$ 9,152.95

Voucher Number	Amount	Item Description
03-082	\$297.83	Payroll (Wilson)
03-083	\$43.39	Reimbursements (Wilson)
03-084	\$49.34	Payroll Taxes (Bank of America)
03-085	\$751.02	Gray & Osborne, Inc.
03-086	\$7,484.39	Gray & Osborne, Inc.
03-087	\$200.00	Rent (Ludlow Maintenance Commission)
03-088	\$78.00	Legal (Lawler & Burroughs)
03-089	\$11.98	Department of L & I
03-090	\$237.00	Bookkeeping (Brown)

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 status update
- 2004 Budget discussions
- Oak Bay Road/Montgomery Lane project update including Oak Bay Road West side ditch modifications

5. New Business

- Discuss and approve a Resolution (#10) pertaining to requests for PLDD information
- Winter meeting schedule (should we continue with two monthly meetings during the winter months?)
- Drainage Plan Review (should this be continued as presently accomplished or assigned to engineering staff?)

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Site Visit

- 30 Foster Lane and general area (Eve and Bill McDougall's residence problem)