

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

13 November, 2003 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of Minutes Regular Meeting 23 October 2003.
  - Approve Vouchers for a total of \$ 21,546.96

Voucher Number	Amount	Item Description
03-091	\$1,417.88	Commissioners' Expenses (Amundson)
03-092	\$415.02	Payroll (Wilson)
03-093	\$671.60	Legal (Lawler & Burroughs)
03-094	\$604.00	Seton Construction
03-095	\$15,738.15	Gray & Osborne, Inc.
03-096	\$2,437.20	Gray & Osborne, Inc.
03-097	\$200.00	Bookkeeping (Brown)
03-098	\$63.11	Payroll Taxes (Bank of America)

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 approval
  - Oak Bay Road/Montgomery Lane project update including Oak Bay Road West side ditch modifications
  - Retainage release (North Bay Condo Project)
  - Drainage plans recommendations (for the ACC)
5. New Business
  - Next meeting (set the date)
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting