

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

22 January, 2004 at 10:00 AM

- 1. Call to order**
- 2. Consent Items**
 - Approval of Minutes Regular Meeting 8 January 2004.
- 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 (Resolution # 2004-2)
 - Oak Bay Road/Montgomery Lane project update including Oak Bay Road West side ditch modifications status update
 - Drainage plans recommendations (for the ACC)
 - Record Keeping Policy Resolution (# 2004-1)
 - Condon Lane Easement Update
 - Possible TV Inspections of Various Culverts
- 5. New Business**
 - Small works Roster Advertisement
- 6. Commissioner's Reports and Comments**
- 7. Adjourn Regular Business Meeting**