

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

12 February, 2004 at 10:00 AM

1. Call to order
2. Swearing in Ceremony (for newly reelected Commissioner Amundson)
3. Consent Items
  - Approval of Minutes Regular Meeting 22 January 2004.
  - Approve Vouchers for a total of \$3,295.46

Voucher Number	Amount	Item Description
04-006	\$200.00	Rent (Ludlow Maintenance Commission)
04-007	\$2,538.56	Gray & Osborne, Inc.
04-008	\$204.06	Payroll (Wilson)
04-009	\$29.84	Payroll Taxes (Bank of America)
04-010	\$123.00	Legal (Lawler & Burroughs)
04-011	\$200.00	Bookkeeping (Brown)

4. Public Forum
  - Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.
5. Old Business:
  - Comprehensive Plan status update (County action?)
  - Oak Bay Road/Montgomery Lane project update including Oak Bay Road West side ditch modifications
  - Drainage plans recommendations (for the ACC)
  - Foster Lane Drainage Problem status update
  - Record Keeping Policy Resolution (signing)
6. New Business
  - County and the PLDD responsibility in drainage facilities for individual homes both completed and proposed
  - Field trip to the Mareks' house, 62 Baldwin Lane, for a firsthand look at the problems that no control on drainage requirements have on an unsuspecting home buyer.
  - Drainage Problem between Lots 23 and 24 on Condon Lane
7. Commissioner's Reports and Comments
8. Adjourn Regular Business Meeting