

# **Port Ludlow Drainage District**

Post Office Box 65261, Port Ludlow 98365

## **Agenda**

### **Commissioners Meeting**

22 April, 2004 at 10:00 AM

1. **Call to order**
2. **Oak Bay Road Conveyance System Repair Project Bid Opening DELAYED TO NEXT WEEK**
- 3.
4. **Consent Items**
  - Approval of Minutes Regular Meeting 8 April 2004.
5. **Public Forum**
  - Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.
6. **Old Business:**
  - Oak Bay Road/Montgomery Lane project update including Oak Bay Road West side ditch modifications
  - Greenbelt detention west of Oak Bay Road at Montgomery Lane
  - Drainage plans recommendations (for the ACC)
  - County inspectors' training
  - Condon Lane easement quitclaim status update
  - Centennial Clean Water Fund loan repayment schedule
  - Changing PLDD legal representation
  - Approval of the second day culvert TV inspection
  - Goliah Lane drainage solutions (county)
6. **New Business:**
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7. **Commissioner's Reports and Comments**
8. **Adjourn Regular Business Meeting** Field Inspection of a few ongoing home construction projects