

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

9 September, 2004 at 10:00 AM

1. Call to order

- Approval of Minutes Regular Meeting 12, August 2004
- Approval of vouchers for a total of \$156,920.65

Voucher Number	Amount	Item Description
04-053	\$ 1,758.88	Gray & Osborne
04-054	\$ 154,961.77	Seton Construction
04-055	\$ 200.00	Virginia Brown

2. Public Forum

- Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

3. Old Business:

- Oak Bay Road/Montgomery Lane project update
 - Phase I
 - Phase II
 - Phase III Letter to Jefferson County
- County inspectors' training
- Area 7 Detention Pond Maintenance status
- Ludlow Cove Phase 1 Drainage Facilities
- Condon Lane Drainage (lot # 1-2-024)

7. New Business

- 1 Landscape of Phase 1 & 2, Oak Bay/ Montgomery Lane project
 - 2 Projects for 2005 construction season
 - 3 PLDD Tree removal policy
- Commissioner's Reports and Comments
 - Roadside Ditch Cleaning

8. Adjourn Regular Business Meeting

9. Site Visit

Visit Oak Bay/Montgomery Lane projects