# **Port Ludlow Drainage District**

Post Office Box 65261, Port Ludlow 98365 Agenda

## **Commissioners Meeting**

23 September, 2004 at 10:00 AM

#### 1. Call to order

• Approval of Minutes Regular Meeting 12, August 2004 & 9, September 2004.

#### 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
- Ludlow Cove Phase 1 Drainage Facilities
- Ludlow Cove Phase 2 Drainage Facilities

### 7. New Business

- 1 Landscape of Phase 1 & 2, Oak Bay/ Montgomery Lane project
- 2 Budget concerns for 2005
- 3 Projects for 2005 construction season
  - o Adventure Lane
  - o Olympic Lane
  - o Design 2006 Large Greenbelt Project
  - O Amend Comprehensive Report to include North Condon Lane Project
- Commissioner's Reports and Comments
- 8. Adjourn Regular Business Meeting
- 9. Site Visit

none