

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

14 October, 2004 at 10:00 AM

1. Call to order

- Approval of Minutes Regular Meeting 9 September 2004
- Approval of Minutes Regular Meeting 23 September 2004
- Approval of vouchers for a total of \$9,177.04

Voucher Number	Amount	Item Description
04-057	\$17.25	The Leader
04-058	\$730.00	Commissioners' Expenses (Regan)
04-059	\$345.00	Legal (Knauss Law Firm)
04-060	\$200.00	Rent (Ludlow Maintenance Commission)
04-061	\$7,679.11	Gray & Osborne, Inc.
04-062	\$200.00	Bookkeeping (Brown)
04-063	\$5.68	L & I

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
- County inspectors' training
- Area 7 Detention Pond Maintenance
- Ludlow Cove Phase I Drainage Facilities
- Ludlow Cove Phase II Drainage Facilities
- Landscaping of Phases I & II, Oak Bay/Montgomery Lane Project
- 80 Olympic Lane Drainage Review
- 2005 Budget

7. New Business

-

8. Commissioner's Reports and Comments

8. Adjourn Regular Business Meeting

9. Site Visits