

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

13 January, 2005 at 10:00 AM

1. Call to order
2. Consent Items
 - Approval of Minutes Regular Meeting 9 December 2004
 - Approval of vouchers for a total of \$4,470.76

Voucher Number	Amount	Item Description
05-001	\$3,293.60	Gray & Osborne Inc.
05-002	\$435.00	Commissioners' Expenses (Regan)
05-003	\$349.00	Commissioners' Expenses (Amundson)
05-004	\$159.30	Payroll (Wilson)
05-005	\$26.39	Payroll Taxes (Bank of America)
05-006	\$7.47	L & I
05-007	\$200.00	Bookkeeping (Brown)

3. Public Forum
 - Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.
4. Old Business:
 - Oak Bay Road/Montgomery Lane Project update
 - ◆ Phase III
 - County Inspectors' Training
 - Comprehensive Plan Update
 - Rainier Lane to Oak Bay Road Greenbelt Project
 - Drainage problem on lot 2-1-001 update
5. New Business
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting