

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

10 February, 2005 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of Minutes Regular Meeting 13 January 2005
  - Approval of vouchers for a total of \$12,136.44:

| Voucher Number | Amount     | Item Description   |
|----------------|------------|--------------------|
| 05-008         | \$174.38   | OLGA WILSON        |
| 05-009         | \$1,167.30 | GRAY & OSBORNE     |
| 05-010         | \$400.00   | LMC                |
| 05-011         | \$325.00   | KNAUSS LAW FIRM    |
| 05-012         | \$221.90   | VIRGINIA BROWN     |
| 05-013         | \$152.20   | THE LEADER         |
| 05-014         | \$8,700.25 | SETON CONSTRUCTION |
| 05-015         | \$27.54    | BANK OF AMERICA    |
| 05-016         | \$967.87   | AMERICAN MAR. BANK |

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
    - ◆ Sign agreement for County participation in financing
  - County Inspectors' Training
  - Comprehensive Plan Update
  - Rainier Lane to Oak Bay Road Greenbelt Project
  - Drainage for Pioneer Drive lot # 2-3-122 (Holdup of permit and ACC approval)
  - Drainage report for Olympic Lane culvert
  - Drainage problem on lot 2-1-001 update
  - GBC Greenbelt Restoration Plan & Agreement
  - PLDD Small Works Roster (2005-2006 update)
  - PLDD Engineering Services Roster (2005-2006 update)
5. New Business
  - Ludlow Cove Division II, 120 Condominium Units SEPA Threshold Determination
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting