

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

14 July, 2005 at 10:00 AM

1. **Call to order**
2. **Consent Items**
 - Approval of the minutes regular June 23 meeting
 - Approval of vouchers for a total of \$13,134.30

Voucher Number	Amount	Item Description
05-041	\$800.00	LMC
05-042	\$110.00	KNAUSS LAW FIRM
05-043	\$11,678.05	GRAY & OSBORNE
05-044	\$7.43	L&I
05-045	\$221.64	OLGA WILSON
05-046	\$36.72	BANK OF AMERICA
05-047	\$280.46	VIRGINIA 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:**
 - PLDD response to Ludlow Bay Village Final SEIS
 - PLDD response to Ludlow Cove Phase II (Trendwest Development)
 - Oak Bay Road/Montgomery Lane Project Phase III update
 - Comprehensive Plan Update
 - Rainier Lane to Oak Bay Road Greenbelt Project design update
 - Adventurer Lane Project Update
 - PLDD Insurance
 - Maintenance Contract for small drainage channels within drainage easements throughout the District and Area 7 Detention Pond
 - PLDD website
 - Admiralty II Drainage Concern Site Visit Report
5. **New Business**
 - Hazard Mitigation Plan responsibilities update
 - Requested Drainage Inspections:
 - 10 Harms Lane
 - Newly completed house on Goliah Lane lot # 2-2-078
6. **Commissioner's Reports and Comments**
7. **Adjourn Regular Business Meeting**