

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

11 August, 2005 at 10:00 AM

1. Call to order
2. Consent Items
 - Approval of the minutes regular July 28 meeting
 - Approval of vouchers for a total of \$ 7,734.19:

Voucher Number	Amount	Item Description
05-048	139.95	CASCADE 1 INC
05-049	30.00	KNAUSS LAW FIRM
05-050	1,154.50	LELAND AMUNDSON
05-051	2,430.00	WASH. GOV. ENTITY POOL
05-052	3,537.53	GRAY & OSBORNE
05-053	200.00	VIRGINIA BROWN
05-054	207.79	OLGA WILSON
05-055	34.42	BANK OF AMERICA

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:
 - Public Hearing for Ludlow Cove II (1:30 PM, August 16)
 - 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
5. New Business
 - County Right of Way Culvert Individual Applications
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting