

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

8 September, 2005 at 10:00 AM

1. Call to order
2. Consent Items
 - Approval of the minutes regular August 25 meeting
 - Approval of vouchers for a total of \$ 2,370.52

Voucher Number	Amount	Item Description
05-056	497.96	AMERICAN MARINE BANK
05-057	1,464.87	GRAY & OSBORNE
05-058	181.29	OLGA WILSON
05-059	26.40	BANK OF AMERICA
05-060	200.00	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:
 - Oak Bay Road/Montgomery Lane Project Phase III update
 - Adventurer Lane Project Update
 - Comprehensive Plan Update
 - Rainier Lane to Oak Bay Road Greenbelt Project design update
 - Maintenance Contract for small drainage channels within drainage easements throughout the District and Area 7 Detention Pond
 - Resolute Lane lot # 2-2-064 Drainage
5. New Business
 - 2006 budget
 - Tree cutting responses to LMC/ACC inquiries
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting