

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

12 January, 2006 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of the minutes regular 8 December 2005 meeting
  - Approval of vouchers for a total of \$ 4,124.88

Voucher Number	Amount	Item Description
06-001	919.90	LMC
06-002	170.00	LELAND AMUNDSON
06-003	2,726.48	GRAY & OSBORNE
06-004	7.34	L&I
06-005	18.05	FUTA
06-006	83.11	OLGA WILSON
06-007	200.00	VIRGINIA BROWN

1. Public Forum
  - Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.
3. Old Business:
  - Adventurer Lane Trail Restoration Project Update
  - Comprehensive Plan Update
  - Rainier Lane to Oak Bay Road Greenbelt Project design update
  - Maintenance of small drainage channels within drainage easements throughout the District and Area 7 Detention Pond Project update
  - Staff Report to the Jefferson County Hearing Examiner for the Port Ludlow Resort Plan Major Revision Request
  - 31 Resolute Lane status (MLA05-00253)
4. New Business
  - Drainage between Olympic and Cascade Lanes
  - G&O proposal for design work on the Wastewater Treatment Plant Ditch Improvement Project
  - Engineered Drainage Plans
  - Culvert by Montgomery Court lot # 5-0-008
  - 2006 Meeting Schedule
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting