Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

9 March, 2006 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes regular 9 February 2006 meeting
- Approval of vouchers for a total of \$ 1,454.89

Voucher Number	Amount	Item Description
06-013	110.00	KNAUSS LAW FIRM
06-014	497.57	AMERICAN MARINE BANK
06-015	433.20	LMC
06-016	152.38	OLGA WILSON
06-017	61.74	BANK OF AMERICA
06-018	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:

- Comprehensive Plan Update
- System Failure (Oak Bay Road Conveyance Improvement Project Phase I)
- Rainier Lane to Oak Bay Road Greenbelt Project design update
- Port Ludlow Resort Expansion Hearing Update
- 31 Resolute Lane Drainage Dispute Update
- Drainage between Olympic and Cascade Lanes
- Design of the Wastewater Treatment Plant Ditch Improvement Project
- Engineering Drainage Plans/Meeting with County Commissioners for drainage Plan review and Construction Compliance
- LMC Petition to Change MPR Code with Regards to Some Reserve Properties
- Culvert by Montgomery Court lot # 5-0-008

5. New Business:

- Jefferson County Surface Water Management Plan
- 6. Commissioner's Reports and Comments
- 7. Adjourn Regular Business Meeting

8. Site visits:

- Montgomery Court Lot # 5-0-008 (owner Dean Lofall)
- McCurdy Lane lot # 2-3-131 (owners Billy & Misuzu Gates)
- Phinney Lane lot # 1-1-072 (owner Janet Stark)