

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

14 December, 2006 at 10:00 AM

1. Call to order
2. Select a new Drainage District chairman
3. Consent Items
 - Approval of the minutes regular 9 November 2006 meeting
 - Approval of vouchers for a total of \$ 13,904.12

Voucher Number	Amount	Item Description
06-067	231.36	OLGA WILSON
06-068	1,239.83	LEE AMUNDSON
06-069	216.80	LMC
06-070	11.35	THE LEADER
06-071	3,936.29	GRAY & OSBORNE
06-072	6,108.49	DEPT. OF ECOLOGY
06-073	910.00	JAMES LAKER
06-074	840.00	RICHARD REGAN
06-075	210.00	WALTER CAIRNS
06-076	200.00	VIRGINIA BROWN

4. Public Forum

- Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

5. Old Business:

- Foster Lane Drainage Improvement Project Update
- Trend West Development
- Ludlow Bay Village and Admiralty III Development
- Condon Lane Outfall Project (drainage pipe between lots # 1-2-026 & 27)
- Sayward Lane – McCormick/Walker letter
- Cressey Lane – Kauffman/Zimmer Construction
- Fleet Drive – Hubbard/Terhune Construction
- Jackson Lane – Newell (shed)
- Montgomery Lane – Eidlin/Kelley Shields Inc.
- Alternative repair options for the 30" entrance structure just West of Oak Bay Road near Baldwin

5. New Business

- 2007 Assessment Roll
- Drainage Plan Review Fees
- Assessing Newly Created Greenbelts
- Using Old Contract to Stipulate Compliance Requirements

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Site Visits