

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

11 January, 2007 at 10:00 AM

1. Call to order
2. Consent Items
 - Approval of the minutes regular 14 December 2006 meeting
 - Approval of vouchers for a total of \$4,207.89

| Voucher Number | Amount | Item Description |
|----------------|----------|------------------------|
| 07-001 | 2,293.34 | GRAY & OSBORNE |
| 07-002 | 1,153.50 | OLYMPIC EXCAVATING |
| 07-003 | 106.67 | OLGA WILSON |
| 07-004 | 200.00 | VIRGINIA BROWN |
| 07-005 | 309.13 | UNITED STATES TREASURY |
| 07-006 | 5.25 | L&I |
| 07-007 | 140.00 | WALTER CAIRNS |

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:
 - 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)
5. New Business
 - Jefferson County Memo Regarding Runoff Discharge into County Right of Ways
 - Awarding of Maintenance Contract for Clearing Underbrush in Selected Drainage Areas
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting
8. Drainage Issues Workshop/Site Visits