

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

14 June, 2007 at 10:00 AM

1. Call to order
2. Consent Items
  - Approval of the minutes regular 10 May 2007 meeting
  - Approval of vouchers for a total of \$ \$ 16,688.52

Voucher Number	Amount	Item Description
07-036	536.00	KNAUSS LAW FIRM
07-037	332.13	OLGA WILSON
07-038	10,250.00	PUBLIC WORKS BOARD
07-039	216.80	LMC
07-040	297.88	WALTER CAIRNS
07-041	4,855.71	GRAY & OSBORNE
07-042	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:
  - Foster Lane Drainage Improvement Project Update
  - Ludlow Bay Village and Admiralty III Development Update
  - Condon Lane Outfall Project Update (drainage pipe between lots # 1-2-026 & 27)
  - Maintenance Contract for Clearing Underbrush in Selected Drainage Areas
  - Fleet Drive Drainage Ditch Improvement Update (by Moseley's property)
  - Montgomery Lane Drainage Improvement Project Proposal (pipe between lots 51 and 52)
  - Drainage Recommendations for Montgomery Lane lot # 2-1-039 (Archung)
5. New Business
  - Drainage District Authority (Montgomery Court/Steve Cross)
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting
8. Drainage Issues Workshop/Site Visits