

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

11 October, 2007 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes regular 12 September 2007 meeting

Approval of vouchers for a total of \$41, 803.19

Voucher Number	Item Description	Amount
07-066	LMC	216.80
07-067	SEATON CONSTRUCTION	39,895.86
07-066	WALTER CAIRNS	140.00
07-067	KNAUSS LAW FIRM	378.00
07-066	JAMES LAKER	700.00
07-067	SUSAN BARTKUS	115.44
07-068	OLGA WILSON	152.37
07-069	L&I	4.72
07-070	VIRGINIA BROWN	200.00

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
- Condon Lane Outfall Project Update (drainage pipe between lots # 1-2-026 & 27)
- Montgomery Lane Drainage Improvement Project Update (pipe between lots 51 and 52)
- Baldwin Lane Feasibility Study
- McCurdy Lane Easement Inquiry to Residents
- Meeting with County on drainage method agreement
- Status of proposed UDC changes submitted to the county April of 2006

5. New Business

- Libby Court Drainage Maintenance Contract – Small Works Roster
- 2008 Year Budget Review

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Drainage Issues Workshop/Site Visits