

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

13 December, 2007 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes regular 08 November 2007 meeting

Approval of vouchers for a total of \$40,246.87

Voucher Number	Item Description	Amount
07-083	LEE AMUNDSON	980.00
07-084	DEPT OF ECOLOGY	6,108.49
07-085	LMC	433.60
07-086	WALTER CAIRNS	70.00
07-087	OLYMPIC TREE SERVICE	1,299.60
07-088	GRAY & OSBORNE	3,033.20
07-089	SETON CONSTRUCTION	27,679.13
07-090	SUSAN BARTKUS	442.85
07-091	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
- Status of proposed UDC changes submitted to the county April of 2006, Meeting with County on drainage method agreement
- North Condon Lane Catch Basin Improvement
- Libby Court Small Works Roster Project
- Review of Ludlow Cove II project proposal

5. New Business

- 1) Cindy and John Orchanian Property
- 2) 2008 Assessment

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Drainage Issues Workshop