

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## Agenda

### Commissioners Meeting

14 February, 2008 at 10:00 AM

1. Call to order
2. Giving Oath of Office to Walter Carnes.....Donna Eldridge
3. Consent Items
  - Approval of the minutes regular 10 January 2008 meeting

Approval of vouchers for a total of **\$5,345.61**

Voucher Number	Item Description	Amount
08-001	SUSAN BARTKUS	126.98
08-002	LMC	433.60
08-003	WALTER CAIRNS	76.10
08-004	US TREASURY	353.22
08-005	KNAUSS LAW FIRM	55.50
08-006	GRAY & OSBORNE	4,081.75
08-007	VIRGINIA BROWN	218.46

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:
  - 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 (formerly known as "The Old Log Dump")
  - Cindy and John Orchanian Property
  - Drainage Plans
  - Hearing Expectations
  - New Business
    - Greenbelt/PLDD
    - Plan Review Admiralty III
    - 211 Condon Lane Request for Advise
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting
8. Drainage Issues Workshop