# **Port Ludlow Drainage District**

Post Office Box 65261, Port Ludlow 98365 133<sup>rd</sup> Agenda

## **Commissioners Meeting**

8 October, 2009 at 10:00 AM

### 1. Call to order

#### 2. Consent Items

- Approval of the minutes of the regular 10 September, 2009 meeting
- Approval of Amendment of item # 5 of Old Business to the Minutes of the 131<sup>st</sup> 13, August, 2009 Meeting Minutes

Approval of vouchers for a total of \$4,326.36

VOUCHER#	VENDOR	AMOUNT
09-050	Walter Cairns	140.00
09-051	Susan Bartkus	138.53
09-052	Gray & Osborne	3,380.84
09-053	Ludlow Maint. Com	433.60
09-054	L&I	3.39
09-0055	Virginia Brown	230.00

#### 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:

- Rainier to Oak Bay Project
- Orchainian, Warbler, Jackson Lane Projects
- Ditch Re-alignment from Oak Bay Road to the Wastewater Treatment Plant
- Protocol letter to LMC regarding storm water plans required under Washington State Storm Water Manual for all lots, reserve areas, and drainage easements in the PLDD
- Maintenance Contract
- Libbey Court Catch Basin Erosion Protection
- 5. New Business
- 6. Commissioner's Reports and Comments
- 7. Adjourn Regular Business Meeting
- 8. Drainage Issue Workshop/Site Visitation