

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

134th Agenda

Commissioners Meeting

12 November, 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 the minutes of the regular 08 October, 2009 meeting
- Approval of Amendment of item # 5 of Old Business to the Minutes of the 131st 13, August, 2009 Meeting Minutes
- ✓ • Approval of vouchers from 09 October through 11 November, 2009 for a total of **\$1,886.78**

VOUCHER#	VENDOR	AMOUNT
09-056	LEE AMUNDSON	805.12
09-057	WALTER CAIRNS	186.20
09-058	SUSAN BARTKUS	69.26
09-059	OLYMPIC TREE SERVICE	596.20
09-060	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

- 2010 Budget Discussion

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Drainage Issue Workshop