

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

135th Agenda

Commissioners Meeting

10 December, 2009 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes of the regular 12 November, 2009 meeting
- Approval of the minutes of the Special 23 November, 2009 Budget meeting
- Approval of vouchers from 13 November, 2009 to 09 December, 2009 for a total of **\$64, 024.31**

VOUCHER#	VENDOR	AMOUNT
09-061	LUDLOW MAINT. COMM.	216.80
09-062	WALTER CAIRNS	210.00
09-063	SUSAN BARTKUS	249.35
09-064	SETON CONSTRUCTION	58,769.16
09-065	THE LEADER	13.00
09-066	OLYMPIC TREE SERVICE	4,336.00
09-067	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

- Water flow into bioswales and the detention pond
- Clearance of area on outside of detention pond fence

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Drainage Issue Workshop