

Port Ludlow Drainage District
 Post Office Box 65261, Port Ludlow 98365
137th Agenda
Commissioners Meeting
 11 February 2010 at 10:00 AM

1. Call to order

2. Consent Items

- Approval of the minutes of the regular 14 January 2010 meeting
- Approval of vouchers from 13 January 2010 to 10 February 2010 for a total of \$161,509.42

VOUCHER#	VENDOR	AMOUNT
10-011	GRAY & OSBORNE	470.68
10-012	SETON CONSTRUCTION	149,205.16
10-013	BANK OF AMERICA	10,056.79
10-014	WALTER CAIRNS	140.00
10-015	LMC	216.80
10-016	UNITED STATES TREASURY	299.50
10-017	OLYMPIC TREE SERVICE	596.20
10-018	JACK MCKAY	165.00
10-019	SUSAN BARTKUS	129.29
10-020	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
- Ditch Re-alignment from Oak Bay Road to the Wastewater Treatment Plant
- Mowing at Detention Pond
- Libbey Court Catch Basin Erosion Protection
- Additional procedure sheet for placement in ACC package. This new sheet will identify vacant lot clearing items i.e. number of trees to be cut, location on lot or reserve area, and determination of area from drip line.
- McGillis lot # 1-4-038 clearing, reserve area tree cutting – approved by GBC without notifying the PLDD. Discussion with Jefferson County on our procedures regarding clearing.
- Detention Pond and Tributary Areas Study
- 33 Adventure Lane
- Homeowners Letter on Clearing

5. New Business

- Orsborne/Wetland Reserve Area
- Commissioners Compensation

6. Commissioner's Reports and Comments

7. Adjourn Regular Business Meeting

8. Drainage Issue Workshop