

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## 147<sup>th</sup> Agenda

### Commissioners Meeting

09 December, 2010 at 10:00 AM

**1. Call to order**

**2. Consent Items**

- Approval of the minutes of the regular 11 November, 2010 meeting
- Approval of the minutes of the 17 November 2010 Annual Budget meeting

Approval of vouchers from 11 November 2010, to 08 December 2010 for a total of

VOUCHER#	VENDOR	AMOUNT
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**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
- Waste Water Treatment Ditch Maintenance
- Storm water Sampling
- Baldwin Lane Ditch (near Smiths)

**5. New Business**

- Adoption of resolution 14 "Natural Hazards Mitigation Plan rev. 2009"
- Resignation of Commissioner Secretary James Laker

**6. Commissioner's Reports and Comments**

**7. Adjourn Regular Business Meeting**

**8. Drainage Issue Workshop**