

**Port Ludlow Drainage District
 PO Box 65261
 Port Ludlow, WA. 98365
 170th Agenda
 For the Commissioners Meeting
 To be held November 8, 2012 at 10:00 am in the Bay View Room
 At The Beach Club, 121 Marina View Drive, Port Ludlow, Washington**

**Call to Order
 Consent Items**

- Approval of the Regular October 11, 2012 Meeting Minutes
- Approval of the October 23, 2012 Budget for 2013 Meeting Minutes
- Approval of vouchers from October 7, 2012 to November 7, 2012 for a total of

VOUCHER SUMMARY

VOUCHER#	VENDOR	AMOUNT
12-063	YARD DOG LANDSCAPING	1,526.00
12-064	THE LEADER	18.75
12-065	GRAY & OSBORNE	5,652.10
12-066	SUSAN BARTKUS	339.66
12-067	VIRGINIA BROWN	300.00
12-068	ARTEMIS COMPUTING	600.00

FINANCIAL STANDING

PLDD Interest Income Reserve Fund**	\$ 6,229.55
Expenses - Current month (above)	\$ (8,436.51)
Net TOTAL All Accts	\$ 234,842.51
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Special Assessment 2012	\$ 167,600.00
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Paid to Date	\$ 158,434.73
Unpaid (remaining)	\$ 9,165.27

New Business:

1. Sandra Flaherty, 65 Montgomery Ct.

Old Business:

1. PLDD \$11,500.00 Contribution to LMC \$27,000.00 runoff drainage repair
2. Forester/Trader Lane Drainage Project
3. Cascade Lane Flood Abatement Project
4. Signature of Project Completion Amendment and Final Voucher for PWTFE, Rainier-Oak Bay Greenbelt Channel Improvements
5. West Baldwin Lane Project
6. Web Site Discussion – Requests

Public Forum

Commissioner's Reports and Comments

Adjourn Regular Business Meeting