

Port Ludlow Drainage District
PO Box 65261
Port Ludlow, WA. 98365
174th Agenda for the Commissioners Meeting
March 14, 2013 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 Amendments to the Minutes of the January 10, 2012 172nd Meeting
- Approval of the Regular February 14, 2013 173rd Meeting Minutes
- Approval of vouchers from February 14, 2013 to March 8, 2013 for a total of

VOUCHER SUMMARY

<u>Voucher #</u>	<u>Vendor</u>	<u>Amount</u>
13-011	Gray & Osborne	\$8,885.21
13-012	Yard Dog Landscaping	\$1,270.36
13-013	L.M.C.	\$2,616.00
13-014	Seaman Law Firm	\$ 850.00
13-015	Susan Bartkus	\$ 710.00
13-016	Glessing & Associates	\$ 219.22

FINANCIAL STANDING

PLDD Cash Account	\$134,157.57
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,240.89
Expenses – Current Month as above	<u>\$(14,550.79)</u>
Net Total All Accounts	\$165,847.67

Special Assessment 2013	\$167,600.00
Paid to date	\$ 227.31
Unpaid (remaining)	\$167,372.69

New Business:

1. Admiralty II Condominium Request by Dan Lanksbury for analysis of standing water in crawlspace
2. PLA's request for an extension of time for its contract

Old Business:

1. Rainier Sports Court Drainage Repair Project
2. Forester/Trader Lane Drainage Project
3. Cascade Lane Flood Abatement Project
4. Tyee Lane Drainage
5. PLDD Website

Public Forum

Commissioner's Reports and Comments

Adjourn Regular Business Meeting