

**Port Ludlow Drainage District
PO Box 65261**

Port Ludlow, WA. 98365

179th Agenda for the Commissioners Meeting

July 11, 2013 at 10:00 am

In the Bay View Room at the Beach Club

121 Marina View Drive, Port Ludlow, Washington

Call to Order:

Roll Call:

Consent Items

- Approval of the Regular June 13, 2013 Minutes
- Approval of the June 27, 2013 Public Hearing and Information Meeting
- Approval of vouchers from June 11, 2013 to July 9, 2013 for a total of **\$8,795.64**

VOUCHER SUMMARY

13-036	SUSAN BARTKUS	\$ 443.28	
13-037	DEPT. OF L & I	\$ 7.43	
13-038	YARD DOG LANDSCAPING	\$ 1,270.36	
13-039	GRAY & OSBORNE INC.	\$ 5,691.97	
13-040	ARTEMIS COMPUTING	\$ 240.00	
13-041	DWAYNE WILCOX	\$ 610.89	
13-042	PORT TOWNSEND LEADER	\$ 263.26	
13-043	SYMPLIFIED TECHNOLOGIES	\$ 139.95	
13-044	GLESSING & ASSOCIATES	\$ 128.50	TOTAL VOUCHERS = \$8,795.64

FINANCIAL STANDING

PLDD CASH ACCOUNT	\$179,533.05
PLDD RESERVE ACCOUNT	\$ 40,000.00
PLDD INTEREST INCOME RESERVE FUND	\$ 6,274.21
EXPENSES, CURRENT MONTH FROM ABOVE	\$ (8,795.64)
NET TOTAL ALL ACCOUNTS	\$ 217,011.62
SPECIAL ASSESSMENT 2013	\$ 167,600.00

PAID TO DATE \$ (91,410.79)

UNPAID (REMAINING) \$ 76,189.21

New Business:

1. Brian Diehl, client drainage complaint, lot # 1-4-023 Olympic Lane
2. Possible Capital Improvements Review Meeting to be scheduled for October
3. Review of Progress for Capital Improvement PWTFL reporting
4. Drainage complaint from David Carter, 521 Pioneer Drive

Old Business:

1. Mark Johnson, Lot 52 Camano Lane Drainage
2. Rainier Sports Court Drainage Repair Project
3. Forester/Trader Lane Drainage Project
4. Cascade Lane Flood Abatement Project
5. PLDD Website Progress

Public Forum

Commissioner's Reports and Comments

Adjourn Regular Business Meeting