# **Port Ludlow Drainage District**

Post Office Box 65261, Port Ludlow, WA. 98365 Agenda

## **Commissioners Meeting 183**

November 14, 2013 at 10:00 AM To be Held in The Bay View Room at the Beach Club 121 Marina View Drive, Port Ludlow, WA. 98365

- 1. Call to order
- 2. Roll Call
- 3. Consent Items
  - Approval of the minutes of the September 12, 2013 Regular meeting
  - Approval of the minutes of the October 10, 2013 Regular meeting
  - Approval of vouchers for a total of \$6,178.08.

Voucher Number	Item Description	Amount
13-062	Glessing & Associates	\$ 55.84
13-063	Yard Dog Landscaping	\$ 3,145.67
13-064	Gray & Osborne Inc.	\$ 2,137.99
13-065	Artemis Computing	\$ 40.00
13-066	Elizabeth Van Zonneveld	\$ 540.00
13-067	Susan Bartkus	\$ 248.58

PLDD Cash Account		210,842.77
PLDD Reserve Account	\$	40,000.00
PLDD Interest Income Reserve Fund		6,299.34
Expenses – Current Month from above		(6,178.08)
NET TOTAL ALL ACCOUNTS	\$	250,964.03
Special Assessment 2013		167,600.00
PAID TO DATE	\$	(157,688.67)
UNPAID (REMAINING)		9,911.33

#### 4. Public Forum

• Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

### **New Business:**

5. Mike McGoran, Admiralty I stormwater problem

#### **Old Business:**

- **6.** 2014 Budget Meeting (to be held on November 20, 2013 at 10:00 AM)
- **7.** Engineer reports
- 8. Rainier Sports Court Drainage Repair Project
- 9. Forester/Trader Lane Drainage Project
- 10. Cascade Lane Flood Abatement Project

**Commissioner's Reports and Comments** 

**Adjourn Regular Business Meeting** 

**Drainage Issues Workshop**