

Port Ludlow Drainage District
Post Office Box 65261, Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 186

February 13, 2014 at 10:00 AM
To be Held 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 January 9, 2014 Regular meeting
 - Approval of the Vouchers from January 7, 2014 to February 11, 2014 for a total of \$7,590.76

Voucher Summary:

Voucher Number	Item Description	Amount
14-008	Susan Bartkus	\$ 428.21
14-009	Glessing & Associates	\$ 204.00
14-010	Yard Dog Landscaping	\$ 2,540.72
14-011	Seaman Law Firm	\$ 920.00
14-012	Port Townsend Leader	\$ 252.00
14-013	Gray & Osborne Inc.	\$ 629.83
14-014	Ludlow Maintenance	\$ 2,616.00

Financial Summary:

PLDD Cash Account	\$ 207,137.15
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,311.16
Expenses – Current Month from above	\$ (7,590.76)
NET TOTAL ALL ACCOUNTS	\$ 245,857.55
Special Assessment 2013	\$ 150,400.00
PAID TO DATE	\$ (279.06)
UNPAID (REMAINING)	\$ 150,120.94

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

New Business:

4. Drainage Plan for Ludlow Cove II
5. Election Results
6. Commissioners Uyeda and Wilcox attending State Auditor seminar on February 29, 2014 in Sequim

Old Business:

7. Review of PLDD Projects by Engineer Lockett

Commissioner's Reports and Comments
Adjourn Regular Business Meeting
Drainage Issues Workshop