# **Port Ludlow Drainage District**

P.O. Box 65261, Port Ludlow, WA. 98365 Agenda for Commissioners Meeting # 187 March 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. Welcome to new Commissioner Boyer
- 3. Roll Call
- 4. Consent Items
  - Approval of the minutes of the February 13, 2014 Regular meeting
  - Approval of the Vouchers from February 11, 2014 to March 10, 2014 for a total of \$10,237.55

#### Voucher Summary:

Voucher Number	Item Description	Amount
14-015	Seaman Law Firm	\$1,117.50
14-016	Yard Dog Landscaping	\$1,706.36
14-017	Gray & Osborne Inc.	\$296.24
14-018	Glessing & Associates	\$72.69
14-019	Internal Revenue	\$165.37
14-020	Jefferson Co. Auditor	\$6,627.28
14-021	Susan Bartkus	\$252.11

Financial Summary:

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PLDD Cash Account	\$	202,942.80	
PLDD Reserve Account	\$	40,000.00	
PLDD Interest Income Reserve Fund		6,314.75	
Expenses – Current Month from above		(10,237.55)	
NET TOTAL ALL ACCOUNTS		239,020.00	
Special Assessment 2014		150,400.00	
PAID TO DATE	\$	(3,675.47)	
UNPAID (REMAINING)		146,724.53	

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

### New Business:

1. Yard Dog performing extra clear out on Cascade Lane during heavy rains

#### Old Business:

- 2. Cascade Trader Lane Flood Abatement Project
- 3. Ludlow Cove II Project

## Commissioner's Reports and Comments

4. Report on Auditor Seminar

Adjourn Regular Business Meeting Drainage Issues Workshop