Port Ludlow Drainage District

P.O. Box 65261, Port Ludlow, WA. 98365 Agenda for Commissioners Meeting # 188 April 10, 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 March 13, 2014 Regular meeting
 - Approval of the Vouchers from March 10, 2014 to April 7, 2014 for a total of \$4,653.34

| | for | а | total | of | \$4,65 |
|---------|-----|---|-------|----|--------|
| Voucher | Sum | m | arv | | |

| Voucher Summary: | | | | |
|-----------------------------------|-----------------------|-------------|--|--|
| Voucher Number | Item Description | Amount | | |
| 14-022 | Gray & Osborne, Inc | \$ 1,476.44 | | |
| 14-023 | Glessing & Associates | \$ 275.50 | | |
| 14-024 | Artemis Computing | \$ 390.00 | | |
| 14-025 | Seaman Law Firm | \$ 197.50 | | |
| 14-026 | Yard Dog Landscaping | \$ 1,270.36 | | |
| 14-027 | Dwayne Wilcox | \$ 401.82 | | |
| 14-028 | Allen Uyeda | \$ 360.00 | | |
| 14-029 | Susan Bartkus | \$ 271.50 | | |
| 14-030 | Department of L & I | \$ 10.22 | | |
| Financial Summary: | · | · | | |
| PLDD Cash Account | \$ 208,216.29 | | | |
| PLDD Reserve Account | \$ 40,000.00 | | | |
| PLDD Interest Income Reserve Fund | | \$ 6,317.82 | | |
| Expenses – Current M | \$ (4,653.34) | | | |
| NET TOTAL ALL AC | \$ 249,880.77 | | | |
| Special Assessment 201 | \$ 150,400.00 | | | |
| PAID TO DATE | \$ (19,186.51) | | | |
| UNPAID (REMAININ | \$ 131,213.49 | | | |
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<u>Public Forum:</u> Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

Executive Session:

New Business: Old Business:

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

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