

Port Ludlow Drainage District
P.O. Box 65261, Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 189
May 8, 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 April 10, 2014 Regular meeting
 - Approval of the Vouchers from April 7, 2014 to May 5, 2014 for a total of \$3,397.87

Voucher Summary:

Voucher Number	Item Description	Amount
140031	Susan Bartkus	387.87
14-032	Artemis Computing	225.00
14-033	Seaman Law Firm	920.00
14-034	Jim Boyer	270.00
14-035	Glessing & Associates	1,595.00

Financial Summary:

PLDD Cash Account	\$ 246,621.00
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,321.48
Expenses – Current Month from above	\$ (3,397.87)
NET TOTAL ALL ACCOUNTS	\$ 289,544.61
Special Assessment 2014	\$ 150,400.00
PAID TO DATE	\$ (62,244.56)
UNPAID (REMAINING)	\$ 88,155.44

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

New Business:

1. Glessing & Associates, filing 2012 Annual State Auditor Report

Old Business:

1. Cascade Lane Flood Abatement Project
 - announcement deadline
 - report on April 24, 2014 site visit walkthrough
2. Trader Lane
 - Drainage Workshop at Orsborn property directly after this day's regular meeting
3. Ludlow Cove II Project

Commissioner's Reports and Comments
Adjourn Regular Business Meeting
Drainage Issues Workshop (site visits)