

# Port Ludlow Drainage District

P.O. Box 65261

Port Ludlow, WA. 98365

Agenda

Commissioners Meeting # 192

September 11, 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 August 14, 2014 Regular meeting
  - Approval of the Minutes of the August 21, 2014 Workshop meeting
  - Approval of the Vouchers from August 6, 2014 To September 8, 2014 for a total of \$2,653.66

Voucher Number	Item Description	Amount
14-054	Susan Bartkus	\$ 378.17
14-055	Glessing & Assoc.	\$ 90.00
14-056	Yard Dog Landscaping	\$ 1,270.36
14-057	Gray & Osborne, Inc.375.13	\$ 375.13
14-058	Jim Boyer	\$ 540.00

- Review of Financial Summary

PLDD CASH ACCOUNT	\$	254,673.60
PLDD RESERVE ACCOUNT	\$	40,000.00
PLDD INT. INCOME RESERVE FUND	\$	6,333.61
EXPENSES – CURRENT MONTH FROM ABOVE	\$	<u>(2,653.66)</u>
NET TOTAL ALL ACCOUNTS	\$	298,353.55
SPECIAL ASSESSMENT 2014	\$	150,400.00
PAID TO DATE	\$	<u>(83,434.34)</u>
UNPAID (REMAINING)	\$	66,965.66

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.

## Old Business

1. Cascade Lane, SEPA progress
2. Trader Lane, relationship with Jefferson County BOCC, review of RCW 85.24.073
3. Rainier Culvert Cap, County responsibility
4. Budget Draft Status

Commissioner's Reports and Comments

Adjourn Regular Business Meeting

Drainage Issues Workshop (site visits)