

Port Ludlow Drainage District

P.O. Box 65261

Port Ludlow, WA. 98365

Agenda for Commissioners Meeting # 200

Thursday, April 9, 2015 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 12, 2015 Regular meeting
 - Approval of the Vouchers from March 7, 2015 to April 3, 2015 for a total of \$5,582.63

Voucher Number	Item Description	Amount
15-022	Artemis Computing	225.00
15-023	Gray & Osborne Inc.	3,010.92
15-024	Port Townsend Leader	63.88
15-025	Dwayne Wilcox	360.00
15-026	Allen Uyeda	270.00
15-027	Jim Boyer	360.00
15-028	Susan Bartkus	2,100.92
15-029	Glessing & Associates	78.00
15-030	Dept. of L&I	11.32

Financial Summary:

PLDD CASH ACCOUNT	\$285,954.32
PLDD RESERVE ACCOUNT	\$ 40,000.00
PLDD INTEREST INCOME RESERVE FUND	\$ 6,357.39
EXPENSES – CURRENT MONTH FROM ABOVE	<u>\$ (5,582.63)</u>

NET TOTAL ALL ACCOUNTS \$326,729.08

SEPCIAL ASSESSMENT 2015 \$123,000.00
PAID TO DATE \$ (13,586.33)

UNPAID (REMAINING) \$109,413.67

Old Business:

1. Cascade Lane
2. Trader Lane: Letter to be sent to Jeff. Co regarding construction and notification that a bill will be sent for the cost of the culverts and driveway fill sufficient to raise each drive to rough grade.

New Business

1. City of Port Townsend Natural Hazard Mitigation Plan

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

Commissioner's Reports and Comments

Adjourn Regular Business Meeting

Drainage Issues Workshop: Possible site visit to Trader Lane