

Port Ludlow Drainage District
P.O. Box 65261 Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 209
Thursday, January 14, 2016 at 10:00 AM

To be Held at the Beach Club 121 Marina View Drive Port Ludlow, WA. 98365

1. Call to order by Chair Commissioner Boyer
2. Roll Call
3. Consent Items
 - Approval of the Minutes of the December 10, 2015 Regular Meeting
 - Approval of the Vouchers from December 5, 2015 to January 11, 2016 for a total of **\$26,433.63**

Voucher Number	Item Description	Amount
16-001	Susan Bartkus	\$ 512.68
16-002	Dwayne Wilcox	\$ 228.00
16-003	Jim Boyer	\$ 955.00
16-004	Allen Uyeda	\$ 570.00
16-005	Gray & Osborne, Inc.	\$ 4,291.21
16-006	Seton Construction	\$ 17,356.30
16-007	Yard Dog Landscaping	\$ 1,270.36
16-008	Jefferson County Auditor	\$ 240.07
16-009	Dept. of the Treasury	\$ 912.02
16-011	Dept. of L & I	\$ 17.81
16-011	Glessing & Associates	\$ 80.18
Total		\$ 26,433.63

PLDD Cash Account	\$212,131.23
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,403.27
Expenses – Current Month from above	\$ (26,433.63)
NET TOTAL ALL ACCOUNTS	\$232,100.87
Special Assessment 2015	\$123,000.00
PAID TO DATE	\$(128,297.07)
UNPAID (REMAINING)	\$ (5,297.07)

New Business:

1. Internal Audit
2. Trader Lane Coding

Old Business:

1. Cascade Lane:
2. Condon Lane
3. PLDD Election Results
4. PLDD Website
5. PLDD & Jefferson County MOU

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: