

Port Ludlow Drainage District
P.O. Box 65261 Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 212
Thursday, April 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 Amended February 25, 2016, 2016 Workshop Meeting Minutes. Approval of the March 10, 2016 Regular Meeting Minutes.
Approval of the March 24, 2016 Workshop Meeting Minutes.

Approval of the Vouchers from March 14, 2016 through April 11, 2016

Voucher Number	Item Description	Amount
16-024	Susan Bartkus	\$1,194.22
16-025	Dwayne Wilcox	\$ 798.00
16-026	Allen Uyeda	\$ 684.00
16-027	Jim Boyer	\$ 912.00
16-028	Artemis Computing	\$ 340.00
16-029	Gray & Osborne Inc.	\$2,973.88
16-030	Yard Dogs Landscaping	\$1,270.36
16-031	Glessing & Associates	\$ 133.96
16-032	Department of L & I	\$ 16.93
Total		\$ 8,323.35

PLDD Cash Account	\$185,684.05
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,436.59
Expenses – Current Month from above	\$ (8,323.35)
NET TOTAL ALL ACCOUNTS	\$223,797.29
Special Assessment	\$ 89,999.29
PAID TO DATE	\$ (10,347.66)
UNPAID (REMAINING)	\$ 79,651.63

4. Correspondence

New Business:

1. Outfall Inspections
2. Waste Water Treatment Plant Spillage
3. Fire Station Sinkhole Issues
4. Kadesh, Foster Lane Erosion
5. Pioneer Lane Sinkhole

Old Business:

1. Gamble Lane
2. PLDD/Jefferson County MOU progress
3. PLDD Budget and Coding progress report, Resolution # 2016-01
4. Cascade Lane
5. Condon Lane

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