

**Port Ludlow Drainage District (PLDD)  
P.O. Box 65261, Port Ludlow, WA 98365**

**Agenda for Board of Commissioners' Special Meeting # 0258**

**Thursday, March 12, 2020 at 10:00 AM**

**Conference Call Open Meeting**

**Dial in 848 777-1212; enter 37246# when prompted**

**You may be put on hold for a few minutes until  
at least one commissioner or the recording secretary has joined the call**

**If you do not have access to a phone, please email [commish@pldd.org](mailto:commish@pldd.org)  
for help joining the conference call**

If a member of the public prefers, they can join the meeting at the following Meeting Site where a speaker phone will be available for the proceedings: Port Ludlow Fire Hall at 7650 Oak Bay Road, Port Ludlow.

**1. Call to order:**

**2. Roll Call:**

**3. Agenda Approval:**

- 4. Consent Agenda:** Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.
- a.** Review and Approval of February 13, 2020 Special Meeting Minutes
  - b.** Review and Approval of February 2020 Invoices. Vouchers 20-017 thru 20-021 for a total of \$2731.06. Financial summary will be read at the meeting.

**5. Signing of Documents will be done within 5 business days of the approval as provided for in Resolution 2020.01**

**6. Meeting Adjournment:**

The next Regular Meeting of the Port Ludlow Drainage District will be held April 9, 2020 at 10 AM at the Port Ludlow Firehall, 7650 Oak Bay Road, Port Ludlow.