

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

Agenda for Board of Commissioners' Special Meeting # 0264

August 13, 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**

**By Proclamation 20-28 from Governor Inslee dated March 24, 2020,
waiving and suspending the portions of OPMA RCW 42.30 that require in-person meetings
in order to avoid public gathering, PLDD meeting will be conducted telephonically only.**

- 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 Meeting Minutes dated July 9, 2020
 - b.* Review and Approval of Vouchers #20-44 thru 20-51. Voucher total of \$8958.81. This includes the 2021 Enduris insurance payment of \$4,129. As of July 31, 2020, PLDD account balances totaled \$243,993.15 as reported by Jefferson County Treasurer.
- 5. Signing of Documents will be done within 5 business days of the approval as provided for in Resolutions 2020.01 and 2020.02**
- 6. Meeting Adjournment:**