

Port Ludlow Drainage District (PLDD)

P.O. Box 65261, Port Ludlow, WA 98365

Agenda for Board of Commissioners' Regular Meeting # 0267

Thursday, October 8, 2020 at 10:00 AM
CALL-IN NUMBER 848 777-1212
Meeting Code 37246#

By Proclamation 20-28 from Governor Inslee dated March 24, 2020 (with extensions) 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. If the above Proclamation expires and the Port Ludlow Fire Hall is available for public meetings on October 8, 2020, a speaker phone will be available at the Port Ludlow Fire Hall

Port Ludlow Fire & Rescue - Headquarters Fire Station 31

7650 Oak Bay Road, Port Ludlow, WA 98365

1. Call to order:
2. Roll Call:
3. Agenda Approval:
4. Public Forum:
5. Engineer Reports:
 - a. Site Plan Review Lot 143 Montgomery Lane
 - b. Site Plan Review Lot 183 Rainier Lane
6. New Business:
 1. Records Retention Clerk
 2. Retainer for payroll and account management services
 3. Consolidate Banking Accounts - Resolution 2020-3
7. Old Business:
 1. Budget planning and approval – Resolution 2020-X “Adopting the 2021 Budget”
 2. Small Works Roster – Resolution 2020-4
 3. Jefferson County Ordinance 06-0817-20 adopting the Drainage District’s Assessment System.
8. Commissioners’ Reports and Comments:
 - a. Commissioner Activities, Reports

9. 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.

1. Review and Approval of Special Meetings Minutes dated September 10, 2020 and September 22, 2020
2. Approval of Voucher/Warrants – Vouchers 20-056 thru 20-062 total \$6808.71 (Voucher Summary and original invoices provided to the Commissioners prior to the meeting)

10. Signing of Documents: will be done within 5 business days of the approval as provided for in Resolutions 2020.01 and 2020.02

11. Meeting Adjournment: