

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

DRAFT Agenda for Board of Commissioners' Regular Meeting # 0267

Thursday, October 8, 2020 at 10:00 AM

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
- 6. New Business:**
 - a. Records Retention Clerk
 - b. Retainer for payroll and account management services
- 7. Old Business:**
 - a. Budget planning and approval – Resolution 2020-3 “Adopting the 2021 Budget”
 - b. Small Works Roster – Resolution 2020-4 “For Maintaining and Using Small Public Works and Consultant Rosters” and Contract review for membership in MRSC Rosters
 - c. 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.
 - a. Review and Approval of Special Meetings Minutes dated August 13, 2020 and September 22, 2020
 - b. Approval of Voucher/Warrants – the number and amount will be provided prior to the meeting. (Voucher Summary and original invoices provided to the Commissioners prior to the meeting)
- 10. Signing of Documents:**

11. Meeting Adjournment: