

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

Agenda for Board of Commissioners' Regular Meeting # 0259

Thursday, April 9, 2020 at 10:00 AM

Held at the Port Ludlow Fire Hall

Port Ludlow Fire & Rescue - Headquarters Fire Station 31

7650 Oak Bay Road, Port Ludlow, WA 98365

DRAFT AGENDA

- 1. Call to order:**
- 2. Roll Call:**
- 3. Agenda Approval:**
- 4. Public Forum:** Anyone in the audience having drainage-related comments and or statements may bring them to the attention of the Commissioners
- 5. Engineer Reports and Home Owner Requests**
 - a. BLD20-0069 Lot 73 Machias Loop**
 - b. 44 Forester Ln**
 - c. 93 Helm Ln**
 - d. 631 Montgomery Ln**
- 6. Old Business:**
 - a. Foster Lane Drainage, Kadash property**
- 7. Commissioners' Reports and Comments:**
 - a. Commissioner Activities, Reports**
- 8. New Business:**
 - a. Resolution 2020-02 – A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT, APPOINTING AN AGENT TO RECEIVE CLAMINS FOR DAMAGES UNDER RCW 4.96.020 replacing Resolution 2017-03.** Change is made to update office address and business hours.
 - b. Resolution 2020-03 – A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT SETTING COMMISSIONER COMPENSATION AND EFFECTIVE DATE replacing Resolution 2018-05.** Change is to allow yearly review of compensation.
 - c. Resolution 2020-04 – A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT REGARDING POLICIES AND PROCEDURE RELATING TO THE PUBLIC RECORDS ACT UNDER 42.56 RCW replacing Resolution 2018-01.** Change is made to update office address and business hours.
- 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 Meeting Minutes from Special Meeting held March 12, 2020**
 - b. Approval of Voucher/Warrants # 20-022 thru _____ in the amount of \$ _____**

10. Signing of Documents:

11. Meeting Adjournment: