

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

Agenda for Board of Commissioners' Special Meeting # 0277

June 10, 2021, 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
Or Cammy Brown at districtadmin@pldd.org for help joining the conference call**

Per Proclamation by the Governor, Amending and Extending Proclamations 20-05 and 20-20 et seq., and the Governor's Emergency Proclamation Covid and Health Protection for Phase 3 Healthy Washington

There will be no in-person component available for this meeting as no outside parties currently have access to the use of the Port Ludlow Firehall.

1. Call to order:

2. Roll Call:

3. Agenda Approval:

4. Consent Agenda:

- a. Minutes of Meeting 0276, May13, 2021
- b. Corrected Minutes of Meeting 0272, February 11, 2021
- c. Voucher Summary 0277, Amounts to be read at the meeting
PLDD account balances at the end of May 31, 2021, as reported by Jefferson County Treasury 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 and 2020-02:

6. Meeting Adjournment: