

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

**Agenda for Board of Commissioners' Special Meeting # 0279**

**August 12, 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**

**Per Proclamation by the Governor; Amending and Extending Proclamations 20-05 and 20-20 et seq.**

**There will be no in-person component available for this meeting.**

**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. Minutes from July 8, 2021, meeting 278.
  - b. 08162021PLDD279 Voucher Request: Invoice amounts to be read at 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**