

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

**Agenda for Board of Commissioners' Special Meeting # 080**

**September 23, 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](mailto:commish@pldd.org)  
Or Cammy Brown at [districtadmin@pldd.org](mailto: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 0279, August 12, 2021
  - b. Voucher Summary "09232021 PLDD280": 21-065 Reimburse Drainage Easement Recordation Fees total \$638.09 and 21-066 for services totaling \$573.10. Total of vouchers is \$1211.19. PLDD account balances at the end of May 31, 2021 was \$232,551.01 as reported by Jefferson County Treasury.
- 5. Authorize issuance of an RFP and Advertising for Engineering Services**
- 6. Discussion/Questions:** Informational Discussion with incoming Commissions regarding PLDD, issues and upcoming administrative actions.
- 7. Signing of Documents will be done within 5 business days of the approval as provided for in Resolution 2020-01 and 2020-02:**
- 8. Meeting Adjournment:**