

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

Agenda for Board of Commissioners' Special Meeting # 0285

Thursday, November 18, 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 Mary Paxton 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.
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. Commissioner Reports:

5. New Business:

- a. Consider approval of Resolution 2021-05 repealing and replacing Resolution 2021-04 to correct an error in the approved 2022 Port Ludlow Drainage District 2022 Budget:

Recommended Action: Approve Resolution 21-05.

**6. Signing of Documents will be done within 5 business days of the approval as provided
for in Resolution 2020-01 and 2020-02:**

7. Meeting Adjournment: