

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

**Agenda for Board of Commissioners' Special Meeting # 0272**

**February 11, 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  
By Proclamation 20-28 from Governor Inslee dated March 24, 2020, (and as amended)  
waiving and suspending the portions of OPMA RCW 42.30 that require in-person  
meetings in order to avoid public gathering, PLDD meeting will be  
conducted telephonically only.

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

- 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.** Review and Approval of Voucher #21.011 for payroll in the amount of \$719.86.  
and Vouchers 21-021 through 21.017 for payment of District expenses totaling \$6459.11.  
PLDD account balances as of January 31, 2021 totaled \$237,849.46 and a loan liability of \$17,929.00 as reported by Jefferson County Treasurer.
- 5. Signing of Documents will be done within 5 business days of the approval as provided for in Resolution 2020.01:**
- 6. Meeting Adjournment:**