

PORT LUDLOW DRAINAGE DISTRICT
Post Office Box 65261
Port Ludlow, 98365 Washington

Minutes of Special Meeting
10 AM, 7 March, 2001

Call to Order:

The special meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Walt Cairns, with the only order of business was to discuss contractual arrangements involved in the hiring of a PLDD Attorney. This subject being a personal hiring discussion required the District Commissioners to call for an executive session. A motion was made to go into an executive session, seconded, and agreed.

Executive Session:

The Attorney's proposed contract was read, reviewed, discussed, and proposed revisions were agreed to. The majority of the proposed revisions involved acceptable fees, and payment scheduling. After these discussions the Commissioners returned to the Special Meeting.

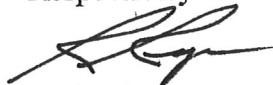
Special Meeting:

A motion was made by Commissioner Wilke that the Attorney's contract be revised and submitted to him for his consideration and acceptance of the proposed revisions. Commissioner Regan seconded this motion. The motion was passed unanimously.

The next regularly scheduled meeting of the Drainage District will be held on 14 March 2001.

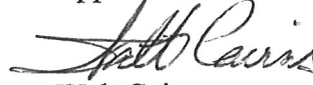
The special meeting adjourned at about 2:30 PM.

Respectively Submitted:



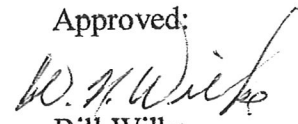
Richard Regan
Drainage District
Secretary

Approved:



Walt Cairns
Drainage District
Chairman

Approved:



Bill Wilke
Drainage District
Treasurer