

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 30th Regularly Scheduled Meeting
10:00 AM, 27 February, 2003

Call to order:

The 30th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Richard Regan. All Commissioners were present.

Public Forum:

No one in the audience requested to speak on any Drainage District subject at this meeting

Old Business:

1. Commissioner Amundson made a motion to hire Kelly Oldfort as new PLDD bookkeeper. Motion carried. Ms. Oldfort, an experienced bookkeeper and a Port Ludlow resident, was interviewed by the Commissioners earlier this morning. She will take over Ms. Thayer's responsibilities starting March 1, 2003.
2. Discussions were held pertaining to the PLDD relations with the County. The subject was brought up in response to the letter received by Commissioner Amundson earlier this month in which Ron Null alerted Commissioner Amundson to a report prepared by the Property Tax Committee (PTC) for the Port Ludlow Village Council (PLVC) February Workshop. The PTC believes the County should participate in the District by paying a portion of the cost of the required drainage facilities. Commissioner Amundson drafted an official PLDD response to the PLVC, describing PLDD relationship with the County. The Commissioners believe that the County fairly shares the costs of the drainage in the District by maintaining the roads and the roadside ditches, which are legally excluded from the PLDD. Following discussion, a motion was made to sign and send Commissioners' official response to the PLVC. The Commissioners also intend to attend one of the upcoming PLVC meetings to clarify PLDD relationship with the County. Motion carried. The letter described should be ready for signing by the next meeting.
3. The Commissioners instructed Mr. Baker to make a brief report on the progress of the Comprehensive Plan Study at the PLVC meeting on Thursday, March 6, 2003. A public workshop on the Comprehensive Plan Study will be scheduled shortly after completion of the plan.
4. Mr. Baker notified the Commissioners that to date PLDD had filed no reimbursement claims on the Centennial Clean Water Fund Loan issued exclusively to cover

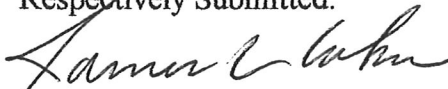
expenses of the Comprehensive Plan Study. Following brief discussion, the Commissioners agreed to file a request to extend this loan through December 31, 2003. Mr. Baker provided all the necessary paperwork. Commissioner Amundson will file an extension via e-mail no later than Friday, February 28, 2003.

The 27 February 2003 business meeting adjourned at 10:45 am.

At the last PLDD meeting, Bruce Schmitz, LMC Greenbelt Committee, informed the Commissioners of the GBC intentions in cooperation with the PLVC Trails Committee to build a trail through the greenbelt between Walker Way and Swansonville Road. The Commissioners walked proposed trail immediately after this meeting. They were led by Don Derrington, PLVC Trails Committee, and were accompanied by the engineers Mr. Baker and Mr. Turpin, and Jefferson County Commissioner Wendy Wrinkle. Building of the trail will involve crossing several drainage ditches. Preliminary PLVC plan calls for installment of plastic (HDPE) culverts. As instructed by the Commissioners, Mr. Baker took measurements, which should enable him to determine the size and the number of the culverts needed for this project. Recommendations will be ready by the next PLDD meeting.

The next regularly scheduled meeting of the Drainage District will be held on 13 March 2003.

Respectively Submitted:



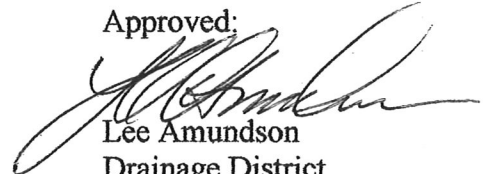
James Laker
Drainage District
Secretary

Approved:



Richard Regan
Drainage District
Chairman

Approved:



Lee Amundson
Drainage District
Treasurer