

Port Ludlow Drainage District  
Minutes of the Special Meeting  
Tuesday June 17, 2014 2:00 p.m.  
~ Approved ~

The June 17, 2014 PLDD Meeting was Called to Order in the Gallery Room at the Beach Club, 121 Marina View Drive, Port Ludlow, Washington at 2:00 p.m. by Chair Commission Dwayne Wilcox.

**Roll Call:** Chair Commissioner Wilcox, present. Commissioner Uyeda, present. Commissioner Boyer, present. A quorum was reached.

**Attendance:** Administrative Assistant Sue Bartkus. Guests included: Ron Garton, Russ Lowry, Art Moyer, Mike Nilssen, Cliff O'Brien, Grant Smith, Ramsey Smith, and Jack Riggen.

Commissioners and Ludlow Maintenance Commission (LMC) Greenbelt Committee (GBC) members, along with the other guests who attended this meeting, addressed issues surrounding the Cascade Lane and Trader Lane projects and how it might be possible to alleviate these drainage matters without heavy equipment, removing trees, spending more money, and stay within the confines of the permits that have already been obtained. Maps of the areas were analyzed, many alternative ideas were discussed. No action was taken by the Commissioners during this meeting, but it was decided that the PLDD would treat these concerns for the time being as maintenance rather than engineering. Commissioner Boyer will draft letters to the Jefferson County Board of Commissioners and the Director of Public Works, asking them to cap off water coming into the Greenbelt off of Rainier Lane, so the water could be redirected onto Walker Way, and to open the ditches of two properties on Trader Lane. Commissioners will invite property owners, the GBC and LMC Board members to attend the next PLDD meeting to formalize plans to have Yard Dog perform maintenance in those areas.

The June 17, 2014 PLDD Special Meeting adjourned at 3:37 p.m.

The next regularly scheduled meeting of the PLDD will be held on Thursday, July 10, 2014 in the Bay View room at the Beach Club.

Respectfully Submitted by: Susan Bartkus, Administrative Assistant

Approved:

Approved:

Approved:

Dwayne Wilcox  
Drainage District  
Commissioner

Allen Uyeda  
Drainage District  
Commissioner

Jim Boyer  
Drainage District  
Commissioner