

Minutes of the Port Ludlow Drainage District  
2015 Budget Meeting  
7:00 p.m., October 23, 2014  
At the Beach Club, 121 Marina View Drive  
Port Ludlow, WA. 98365  
Approved

**Call to order:** The annual budget meeting with the public of the Port Ludlow Drainage District (PLDD) was called to order at 7:00 p.m. by Commissioner James Boyer. **Role** was called. In attendance were Chairman Commissioner Dwayne Wilcox, Commissioner Allen Uyeda, Commissioner James Boyer, and Administrative Assistant Susan Bartkus. Guests in attendance were Brian Belmont, Ron Gregory, Kathleen Kier, Robert Mackey, Jane Navone, Lyle Newlin, Larry Nobles, Mike Nilssen, Claudia & Ivan Robbins, Mel & Katie Smith, Elizabeth Van Zonneveld, and Art Zoloth.

Guests made comments regarding PLDD projects. Robert Mackey, a resident of Trader Lane, expressed his concern that the Trader Lane project was not on the 2015 Budget. Commissioners pointed out that the funding for that project had been in the 2014 budget and since it wasn't used it is now part of the surplus, or balance brought forward. Ron Gregory noted that the Public Works Trust Fund Loan should be retired. Chair Commissioner Wilcox commented that he had already requested paperwork from the State regarding that matter.

Commissioner Boyer went over each line of the proposed PLDD 2015 Budget. Copies were made available for all present. A white board display of the upcoming Cascade Flood Abatement and Trader Lane projects were available for viewing. A copy of the Draft Budget was posted on the PLDD website at the Commissioners request, many guests present pointed out errors. After much discussion of each line item, Commissioner Wilcox made a motion to approve the Draft budget with discussed adjustments for the amount of \$125,000.00 for 2015, noting that further discussion may be necessary at the next regular meeting. Commissioner Boyer seconded the motion. Commissioner Uyeda carried the motion. Motion approved 3-0.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday November 13, 2013 at 10:00 a.m., at the Beach Club in the Bay View Room.

The October 23, 2014 Annual PLDD Budget meeting for the 2015 PLDD Budget was adjourned at 7:40 p.m.

Respectfully Submitted: Susan Bartkus, Administrative Assistant

Approved:

Approved:

Approved:

Dwayne Wilcox  
Drainage District  
Chair Commissioner

Allen Uyeda  
Drainage District  
Commissioner

James Boyer  
Drainage District  
Commissioner