Minutes of the Port Ludlow Drainage District Workshop Meeting Thursday, May 26, 2016 10:00 a.m.

~ Approved ~

The May 26, 2016 Port Ludlow Drainage District (PLDD) Workshop Meeting was Called to Order in the Gallery Room at the Ludlow Maintenance Commission (LMC) Beach Club, 121 Marina View Drive, Port Ludlow, Washington at 10:07 a.m. by Chair Commissioner Jim Boyer.

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

Attendance: Engineer Nancy Lockett, Small Works Contractor Russ Lowry of Yard Dog Landscaping, Administrative Assistant Sue Bartkus. Guests included Walt Cairns, and Katie & Mel Smith.

Commissioners discussed the need for PLDD to clarify its role and function to facilitate compilation of a Memorandum of Understanding with Jefferson County to improve the working relationship with the two entities.

Nancy Lockett gave a presentation on projects completed to date followed by a discussion of maintenance and scheduling.

Russ Lowry commented on work and man hours spent on the areas identified in Comprehensive Stormwater Plan within the Maintenance Contract that Yard Dog Landscaping has with PLDD.

Discussion was held regarding the Ludlow Cove II construction project by Port Ludlow Associates (PLA) and the Stormwater Management Facility Maintenance Agreement that was signed by PLDD and PLA on July 8, 2014.

Former PLDD Commissioner Walter Cairns noted that he believes that in the near future requirements to treat stormwater would be mandatory. Engineer Lockett noted that some areas were incorporating rain gardens that address these issues; she would forward via email one project in particular to those who were interested.

Commissioner Uyeda made a motion to adjourn the May 26, 2016 Workshop at 10:54 a.m. Commissioner Boyer seconded the motion. Commissioner Wilcox carried the motion. Motion approved 3-0.

The next Regular Meeting of the Port Ludlow Drainage District will be held at 10:00 a.m. on Thursday, June 9, 2016 in the Bay View Room of the Beach Club, 121 Marina View Drive, Port Ludlow, Washington. 98365

Respectfully Submitted by: Susan Bartkus, Administrative Assistant

Approved:

Approved:

Approved:

Allen Uyeda

Drainage District

Commissioner

Jim Boyer

Drainage District

Commissioner

Dwayne Wilcox Drainage District

Commissioner