

Port Ludlow Drainage District (PLDD)
February 13, 2020
Board of Commissioners Regular Meeting - #0258
Conference Call Open Meeting
Final Minutes

The Regular Meeting conducted as a conference call meeting of the Port Ludlow Drainage District (PLDD) was called to order by Commissioner Don Forbes at 10:05 a.m. on February 13, 2020, at the Port Ludlow Beach Club, Port Ludlow, Washington 98365.

1. **CALL TO ORDER:** Commissioner Don Forbes called the meeting of the Port Ludlow Drainage District to order at 10:05 a.m.
2. **ROLL CALL:** Commissioner Don Forbes, and Commissioner Deborah Helleson present. Cammy Brown, Recording Secretary present.

3. **AGENDA APPROVAL:**

MOTION: Commissioner Deborah Helleson made a motion to approve the agenda. Commissioner Donald Forbes seconded the motion. Motion carried unanimously.

4. **CONSENT AGENDA:**

- a. Review and Approval of January 9, 2020 Regular Meeting Minutes.
- b. Review and Approval of January 2020 Vouchers/Warrants #20-010 to #20-016 in the amount of \$4204.72.

Commissioner Helleson reported the PLDD Cash Account after payment of the vouchers will be \$70,074.88.

MOTION: Commissioner Deborah Helleson made a motion to approve the Consent Agenda as presented. Commissioner Donald Forbes seconded the motion. Motion carried unanimously.


8. **SIGNING OF DOCUMENTS:** Documents were signed during open public meeting forum.

9. MEETING ADJOURNMENT:

MOTION: Commissioner Don Forbes made a motion to adjourn the February 13, 2020, Regular Meeting of the Port Ludlow Drainage District. Commissioner Deborah Helleson seconded that motion. Motion carried unanimously. Meeting adjourned at 10:13 a.m.

Minutes prepared by
Cammy Brown, Recording Secretary

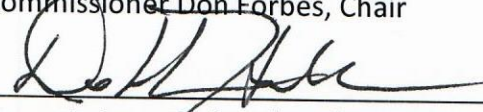
Approved:



Commissioner Don Forbes, Chair

3/12/20

Date



Commissioner Deborah Helleson

3/12/20

Date

Please note the Port Ludlow Drainage District (PLDD) meetings are audio recorded and are available by request at the PLDD website at www.pldd.org.