

**Agenda for Board of Commissioners' Workshop #W2022-01**

**Port Ludlow Fire District Meeting Hall, 7650 Oak Bay Road, Port Ludlow WA 98365**

**March 3, 2022 at 10:00 AM**

**ZOOM Audio Meeting**

**COVID-19 NOTICE NO – IN PERSON PUBLIC ATTENDANCE IS ALLOWED AT THE MEETING PURSAUNT TO JEFFERSON COUNTY RESOLUTION NO. 45-21**

The Port Ludlow Drainage District is inviting you to join this public workshop via Zoom Audio. Dial 1 (253) 215-8782. **Meeting ID: 941 1882 2154 Passcode: 252303.** This option will allow you to listen to the meeting live. If you wish to provide public comment press \*9 to "raise your hand". Participation will be up to the Chair of the meeting.

If you do not have access to a phone, please email [commish@pldd.org](mailto:commish@pldd.org) or [districtadmin@pldd.org](mailto:districtadmin@pldd.org) for help joining the conference call

**1. Call to Order:**

**2. Roll Call:**

**3. Agenda Approval:**

**4. Public Comment:** *The public comment period is for any items not specifically listed on the current Agenda or for items listed on the Consent Agenda. The Chair may place time limits on public comments to allow the meeting to be conducted in an efficient and orderly manner.*

**5. DISCUSSION ITEMS:**

Items listed below have been distributed to the Commissioners in advance for study. There will be no action on the discussion items. Any decision will be placed on a duly noticed agenda for a Regular or Special Meeting of the Port Ludlow Drainage District.

5.a. Discussion of Status Report on review of Maintenance at the Ludlow Cove II "Cottages", Ebb Tide Court and Waterhouse Lane subdivisions.

5.b. Discussion of Financial reporting systems and contents.

5.c. Discussion of Internet Technology for the Port Ludlow Drainage District

5.d. Discussion of contents of the Port Ludlow Drainage District Bulletin Board at the Beach Club.

**6. MEETING ADJOURNMENT.**