

RESOLUTION No. 2017-02

PORT LUDLOW DRAINAGE DISTRICT
Jefferson County, Washington
P.O. Box 65261, Port Ludlow, WA 98365

**A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT
ESTABLISHING AN APPROVAL PROCESS BY WAY OF
CONSENT AGENDA**


WHEREAS, the Port Ludlow Drainage District was established and operates under chapter 85.38 RCW and holds monthly Regular Meetings with an Agenda; and

WHEREAS, a Consent Agenda is a tool used to streamline district meeting procedures by collecting routine, non-controversial items into a group for approval under a single motion; and

WHEREAS, the Board of Commissioners desires to establish a Consent Agenda for administrative efficiency;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes use of a Consent Agenda for approval of matters of business which are routine in nature. All items on the Consent Agenda may be approved with a single motion. No discussion shall take place beyond simple questions for clarification. Any Commissioner may request that a Consent Agenda Item be moved to the regular agenda to be considered before Old Business. No second is required to remove an item from the Consent Agenda.

PASSED at the Regular Meeting of the Port Ludlow Drainage District Board of Commissioners this 9th day of March, 2017.


Allen Uyeda, Chair
Commissioner 3


Katie Smith, Commissioner 1


Don Forbes, Commissioner 2