

**RESOLUTION No. 2018-05  
PORT LUDLOW DRAINAGE DISTRICT  
Jefferson County, Washington  
P.O. Box 65261, Port Ludlow, WA 98365**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT  
LUDLOW DRAINAGE DISTRICT, REVISING COMMISSIONER  
COMPENSATION AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, RCW 85.38.075 authorizes compensation for members of a special district governing body spent in actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district; and

**WHEREAS**, the Port Ludlow Drainage District commissioners last updated compensation for commissioners under Resolution 2017-06, approved on October 12, 2017; and

**WHEREAS**, pursuant to RCW 85.38.075 the Washington State Office of Financial Management may adjust the per diem maximum amounts every five years based upon changes in the consumer price index during that time period; and

**WHEREAS**, the Office of Financial Management recently adjusted the per diem maximum amount from one hundred fourteen dollars (\$114) per day to one hundred twenty-eight dollars (\$128) per day, effective July 1, 2018; and

**WHEREAS**, the Port Ludlow Drainage District commissioners desire to update the compensation available in the amounts consistent with rates that became effective on July 1, 2018;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, as follows:

**Section 1. Compensation for Meetings of the Board.** The Commissioners of the Port Ludlow Drainage District shall receive per diem compensation at the rate of one hundred twenty-eight dollars (\$128) per regular or special meeting of the board attended for up to two meetings per month.

**Section 2. Compensation for Performance of Official Services of the District.** The Commissioners may also receive per diem compensation at the rate of one hundred twenty-eight dollars (\$128) for each day a commissioner performs additional official services or duties on behalf of the District for up to five days per commissioner per year without advance approval from the Port Ludlow Drainage District Board of Commissioners. The Board of Port Ludlow Drainage District Commissioners may authorize per diem compensation at the rate of one hundred twenty-eight dollars (\$128) for up to nine (9) additional days per year, in advance, for additional official services or duties performed by any commissioner on behalf of the District.

**Section 3. Effective Date of Compensation.** The new rate of compensation adopted under this Resolution for currently serving commissioners shall become effective at such time as the commissioner begins a new term of office. New commissioners appointed by the Jefferson County Board of County Commissioners to fill vacated, unexpired terms of office shall receive compensation at the rate of the commissioner being replaced.

**PASSED** at the Regular Meeting of the Port Ludlow Drainage District Board of Commissioners this 9th day of August, 2018.



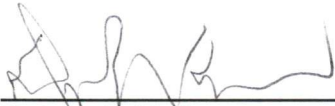
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Don Forbes, Chair  
Port Ludlow Drainage District Commissioner 2



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Katie Smith  
Port Ludlow Drainage District Commissioner 1



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Deborah Helleson  
Port Ludlow Drainage District Commissioner 3