

RESOLUTION NO. 2022-01

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

**A RESOLUTION OF THE PORT LUDLOW DRAINAGE DISTRICT
REPEALING AND REPLACING RESOLUTION 2020-01 TO REPLACE THE QUARTERLY
REGULAR MEETING SCHEDULE WITH MONTHLY MEETINGS**

WHEREAS, the Port Ludlow Drainage District, passed Resolution 2020-01 on January 9, 2020 to develop a schedule with four regular quarterly meetings in January, April, July and October and to hold monthly telephonic special meetings reserved for approving minutes and vouchers the other months of the year; and

WHEREAS, Resolution 2020-01 necessitates scheduling duplicate special meetings if the Commissioners considers other actions in the months of February, March, May, June, August, September, November and December; and

WHEREAS, the Commissioners reviewed Resolution 2020-01 at a Special Meeting on December 9, 2021 and determined that holding monthly Regular meetings is preferable and avoids special meetings on the same day and associated costs of additional meetings.


NOW, THEREFORE, BE IT RESOLVED as follows:

1. Resolution 2020-01 is hereby repealed.
2. Regular Monthly Meetings of the Commission. The Commission shall meet monthly on the 2nd Thursday at 10:00 a.m. Until the Proclamation by the Governor amending or Extending Proclamations 20-05 and 20-20 et seq. is lifted, meetings will be virtual. When Proclamation 20-05 and 20-20 et seq. is repealed, meetings will be held at the Port Ludlow Fire Hall, 7650 Oak Bay Road, Port Ludlow, WA [as posted on its website]. At these regular meetings of the Commission any District business may be discussed and any action taken on any item either listed on the agenda as posted in accordance with RCWW 42.30.070 or as that agenda may be amended.
3. All warrants to be reviewed by the Commission shall be emailed to the Commissioners at least twenty-four hours prior to the meeting along with the agenda showing the voucher numbers and total value of the warrants to be voted on. No warrant shall be considered which has not been emailed to the Commissioners twenty-four hours prior to the meeting.
 - a) Within five (5) business days of the meeting, at least two Commissioners must sign the warrants which were approved at the meeting.
4. Virtual meetings: A ZOOM link with a pass code and telephone number with a pass code shall be provided for virtual meetings and any other information necessary for any member of the public to access the meeting by the internet or telephone and shall be posted on the District's website as part of the agenda.
5. The website, as well as the agenda, shall provide contact information for the Board's employee or Secretary contractor in order to address issues such as questions regarding

use of the Zoom link or call-in line, requests for accommodation in accordance with the Americans with Disabilities Act and the Washington Law Against Discrimination and for any member of the public who indicates that he, she or they lacks a telephone connection or the resources to acquire one.

6. If other Commission action is required outside of the Regular Monthly meetings of the Commission, such action may be taken at a duly called Special Meeting, notice of which has been provided in accordance with the provisions or RCW 42.30.080

PASSED at a Meeting of the Port Ludlow Drainage District Board of Commissioners this 13th day of January 2022.


DocuSigned by:

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Gary Rygmyr, Chair, Commissioner 1

DocuSigned by:

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Dean Cole, Commissioner 2

DocuSigned by:

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Michael Nilssen, Commissioner 3