



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
February 11, 2015
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. LWDD Centennial Moment: 1915-1925 – Rosemary Rayman, Outreach & Records Manager
4. Agenda Revisions – Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

CONSENT

7. Board Comment or Request to Pull Items from Consent Agenda
8. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
9. Approval to surplus and replace Tractor M-59 – Robert M. Brown, Executive Director
10. Approval of revised bid award for aquatic plant herbicides – Tommy Strowd, Director of Operations & Maintenance
11. Approval to enter into a contract with Coker Consulting, LLC for legislative consulting services (LWDD Project No. 15-9657L.01) – Reagan Walker, Director of Administrative Services
12. Authorization to extend approval to enter into a Piping, Paving and Parking License Agreement with Midtown. Location: Southwest Quadrant of the L-46 Canal and Military Trail (LWDD Project No. 07-8306P.01) – Nicole Smith, Right-of-Way Coordinator
13. Board Vote on Consent Agenda

WORKSHOP

14. Capital Improvement Plan: Structure Maintenance Assessment – Anthony LasCasas, Structure Maintenance/Fleet Section Leader

DISCUSSION

15. Approval to solicit proposals for mechanical actuators for water control structures (LWDD Project No. 15-8308L.03) – Anthony LasCasas, Structure Maintenance/Fleet Section Leader
16. Approval to solicit bids for procurement of water control gates (LWDD Project No. 15-8308L.04) – Anthony LasCasas, Structure Maintenance/Fleet Section Leader
17. Approval to issue a Right-of-Way Encroachment Permit to Delray Medical Center for use of the E-3 Canal right-of-way for temporary parking. Location: Southwest Quadrant of Linton Boulevard and Military Trail (LWDD Project No. 14-1708E.11) – Michael Brady, Plan Reviewer

STAFF REPORTS

18. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Engineering & Right-of-Way
 - Director of Finance
 - District Counsel
19. Board Comment
20. Adjourn