



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
January 13, 2016
8:30 AM**

1. Call to Order - Harry Raucher, President
2. Pledge of Allegiance
3. Oath of Elected Board of Supervisors
4. Election of Board Officers: President, Senior Vice President and Vice President
5. Appointment of District Officers: Robert M. Brown, Secretary; Reagan Walker, Assistant Secretary; and Karen Hoyt, Treasurer
6. Employee of the Year Presentation: Robert Rebecca, Spray Crew Assistant
7. Proclamation recognizing the Coalition of Boynton West Residential Associations' (COBWRA) 35th Anniversary
8. Agenda Revisions - Robert M. Brown, Executive Director
9. Abstentions by Board Members from items on the Agenda
10. General Public Comment (limited to 5 minutes)

CONSENT

11. Board comment or request to pull items from Consent Agenda
12. Approval of minutes, check register and financial statement for the previous month
13. Approval to surplus and dispose of designated items - Karen Hoyt, Director of Finance
14. Board vote on Consent Agenda

WORKSHOP

15. Management of Horticultural Waste Disposal Site - Anthony LasCasas, Assistant Director of Facilities & Maintenance; David Disbrow, President, Sunshine State Biomass Cooperative

DISCUSSION

16. Approval to piggyback South Florida Water Management District's contract for purchase of herbicides (Project No. 16-8816L.10) - Tommy Strowd, Director of Operations & Maintenance
17. Approval to extend agreements for Phases I, II, III and IV Sale of Transfer of Development Rights with G.L. Homes of Florida II Corporation for one year to run concurrently with an effective date commencing January 13, 2016. (Project Nos. 12-7664P.02, 12-7664P.03 & 14-7664L.04) - Mark A. Perry, District Counsel
18. Resolution 16-01 – Approval to annex into the District's jurisdictional boundaries 11.16 acres known as Sandler Plaza including the Gloria Drummond Advanced Physical Rehabilitation Institute. Location: Southwest corner of Glades Road and Northwest 13th Street, El Rio Canal (Project No. 15-1352P.31) - Anne Perry, Right-of-Way Coordinator

STAFF REPORTS

19. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Stormwater Permitting & Engineering
 - Director of Finance
 - District Counsel
20. Board Comment
21. Adjourn