



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
February 17, 2016
8:30 AM**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Team of the Quarter Presentation - Vegetation Boom Enhancement Team: Jim Schultz, Crew Leader; Michael Trammell, Licensed Applicator; Charles Burn, Licensed Applicator
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 and financial statement for the previous month
9. Approval to extend legislative consulting contract with Coker Consulting, LLC for a one-year term - Reagan Walker, Director of Administrative Services
10. Board vote on Consent Agenda

DISCUSSION

11. Approval to enter into negotiations with R.A. Bailey Trust for purchase of a 1.43 acre parcel on the E-3 Canal adjacent to Control Structure 6 - Robert M. Brown, Executive Director

WORKSHOP

12. Right-of-Way Management Program - Tommy Strowd, Director of Operations & Maintenance, and Jim Fandrey, Assistant Director of Right-of-Way
13. Water Conditions Update – Tommy Strowd, Director of Operations & Maintenance

STAFF REPORTS

14. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Stormwater Permitting & Engineering
 - Director of Finance
 - District Counsel
15. Board Comment
16. Adjourn