



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

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation – Nicole Smith, Employee Committee
 - Tyler Kitching, Parts Specialist, Fleet Crew
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 March Board minutes, April Workshop minutes, check register and financial statement for the previous month
9. Approval of revision to LWDD Accounting Policies, Section 2 - Purchasing and Accounts Payable, requiring a purchase order for any purchase of \$1,000 and over - Karen Hoyt, Director of Finance
10. Board vote on Consent Agenda

WORKSHOP

11. 2016 Post-Legislative Session Update - Robert M. Brown, Executive Director
12. Green Team Presentation - Megan Hanney, Assistant Records Manager
13. Proclamation recognizing Water Conservation Month - Megan Hanney, Assistant Records Manager
14. Canal Rehabilitation Program – Tommy Strowd, Director of Operations & Maintenance

DISCUSSION

15. Approval of conceptual design for Florida Turnpike Authority's road widening project. Location: Boynton Beach Boulevard to Lake Worth Road. (Project #16-669R.89) - Patrick Martin, Director of Stormwater Permitting & Engineering
16. Approval to solicit a Request for Proposals for General Engineering Services (Project #16-9854L.01) - Patrick A. Martin, Director of Stormwater Permitting & Engineering
17. Approval to piggyback debris removal contracts (Project #16-7833L.02) - Tommy Strowd, Director of Operations & Maintenance
18. Authorization to issue a Right-of-Way Permit for a fence installation within the south portion of the L-30 Canal right-of-way. Location: Southwest quadrant of L-30 Canal and Barwick Road. (Project #06-6694P.02) - Nicole Smith, Right-of-Way Permit Coordinator
19. Approval of revisions to Right-of-Way Permitting Policy for Docks - Robert M. Brown, Executive Director
20. Approval of negotiated offer on 1.43 acre parcel owned by R.A. Bailey Trust located on the E-3 Canal adjacent to Control Structure 6. (Project #16-9817P.01) - Robert M. Brown, Executive Director
21. Conceptual approval for surplus of L-28 Canal right-of-way within the Delray Dunes development – Robert M. Brown, Executive Director

STAFF REPORTS

22. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Stormwater Permitting & Engineering
 - Director of Finance
 - District Counsel
23. Board Comment
24. Adjourn