



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
May 11, 2016  
8:30 AM**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Agenda Revisions - Robert M. Brown, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. General Public Comment (limited to 5 minutes)

**CONSENT**

6. Board comment or request to pull items from Consent Agenda
7. Approval of April Board minutes, check register and financial statement for the previous month
8. Approval of revised LWDD Accounting Policy, Section 2 - Purchasing and Accounts Payable, requiring a purchase order for any purchase of \$1,000 and over - Karen Hoyt, Director of Finance
9. Board vote on Consent Agenda

**DISCUSSION**

10. Approval of Right-of-Way Management Program - Tommy Strowd, Director of Operations & Maintenance, and Jim Fandrey, Assistant Director of Right-of-Way
11. Consideration of request to allow existing encroachments to remain within the L-47 Canal right-of-way. Location: Mary Barrows, 21522 Cavandish Road, Boca Raton, FL 33433 in the Amberwoods Subdivision on the L-47 Canal (Project #16-3750P.02) - Joseph G. Walsh, Right-of-Way Section Leader
12. Approval to allow Dazco Center to fill a portion of the L-18 Canal along frontage of property. Location: South side of Hypoluxo Road, west of Military Trail (Project #03-7186P.01) - Nicole Smith, Right-of-Way Permit Coordinator

13. Approval to solicit a Request for Proposals for design and construction management for Control Structure 9 Relocation Project (Project #16-7170L.05) - Patrick A. Martin, Director of Stormwater Permitting & Engineering
14. Approval to surplus and dispose of designated items - Karen Hoyt, Director of Finance

**STAFF REPORTS**

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