



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
January 11, 2017
8:30 AM**

1. Call to Order – James Alderman, 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. Team of the Quarter Presentation: Pam Barrera and Mary Waters, Electronic Records Conversion Team
7. Employee of the Year Presentation: George Aylor, Jr., Equipment Operator V
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)
11. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

12. Approval of surplus, appraisal and sale of a 20' x 50' portion of the E-3 ½-3 Canal right-of-way adjacent to Lot 76, Clearbrook Park. Location: Sfintescu Property, 730 Clearbrook Park Circle, Delray Beach, FL, east side of the E-3 ½-3 Canal (Project #00-5364P.08) - Kelsey Smith, Project Surveyor
13. Approval of appraisal and sale of a surplused portion of abandoned road right-of-way adjacent to Tracts 18-20 on the E-3 Canal. Location: E-3 Canal, 2077, 2105 & 2185 54th Trail South, West Palm Beach (Project #16-7548P.02) - Kelsey Smith, Project Surveyor

14. Approval of surplus, sale and appraisal of a 12' strip of the L-34 Canal right-of-way for a proposed right turn. Location: Tract 15, Section 20/46/42; Atlantic Avenue east of Lyons Road, north side of L-34 Canal (Project #13-9444P.01) – Dave Bends, Project Surveyor

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