



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
February 15, 2017  
8:30 AM**

**REVISED FINAL AGENDA**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Oath of Elected Board Supervisor
4. 35-Year Service Recognition - Robert M. Brown, Executive Director
  - Reggie Luke, Equipment Operator II
5. Agenda Revisions - Robert M. Brown, Executive Director
6. Abstentions by Board Members from Items on the Agenda
7. General Public Comment (limited to 5 minutes)

**CONSENT**

8. Board comment or request to pull items from Consent Agenda
9. Approval of minutes, check register and financial statement for the previous month
10. Appointment of Tommy Strowd, P.E., District Engineer
11. Approval to extend legislative consulting contract with Coker Consulting, LLC for a one-year term - Reagan Walker, Director of Administrative Services
12. Approval to surplus and dispose of designated items - Karen Hoyt, Director of Finance
13. Board vote on Consent Agenda

## **DISCUSSION**

14. Approval of ranked firms and authorization to enter into contract negotiations for Engineering Design and Construction Phase Services for Control Structure No. 9 (Project #16-7170L.05) - Tommy Strowd, Director of Operations & Maintenance
15. Consideration of property owner requests to retain unauthorized encroachments on the E-4 Canal right-of-way. Location: L-18 Canal to L-19 Canal, Thompson Road (Project #16-9897P.04) – Tommy Strowd, Director of Operations & Maintenance
16. **POSTPONED:** Denial of request to retain unauthorized roofing encroachment on permitted dock. Location: E-4 Canal in Golf View Harbour (Project #90-3758A.01) - Nicole Smith, Right-of-Way Permit Coordinator
17. **ADDED:** Approval to enter into contract for public relations services – Reagan Walker, Director of Administrative Services

## **STAFF REPORTS**

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