



**MINUTES OF  
THE BOARD OF SUPERVISORS  
WORKSHOP MEETING OF  
LAKE WORTH DRAINAGE DISTRICT  
HELD AT THE DELRAY BEACH OFFICE ON  
January 4, 2017**

**Board Members Present:**

Harry Raucher	James M. Alderman	Steve Bedner
John I. Whitworth, III	Jeffrey P. Phipps, Sr.	

**1. Call to Order**

President Alderman called the meeting to order at 10:20 A.M. immediately following the Annual Landowners' meeting.

**2. Agenda Revisions - Robert M. Brown, Executive Director**

There were no agenda revisions.

**3. Briefing on Future Board Agenda Items**

Staff provided briefings on anticipated agenda items for the January 11, 2017 regular board meeting including:

- Approval of surplus, appraisal and sale of a 20' x 50' portion of the E-3 1/2-3 Canal right-of-way adjacent to Lot 76, Clearbrook Park (Project #00-5364P.08)
- Approval of appraisal and sale of a surplus portion of abandoned road right-of-way adjacent to Tracts 18-20 on the E-3 Canal (Project #16-7548P.02)
- Approval of surplus, sale and appraisal of a 12' strip of the L-34 Canal right-of-way for a proposed right turn (Project #13-9444P.01)

**4. Staff Reports**

There were no additional staff reports.

**5. Board Comment**

Senior Vice President Raucher inquired about the E-4 canal rehabilitation project and encroachments along Thompson Road.

Mr. Brown mentioned that meetings have been scheduled with individual property owners to discuss options for management of encroachments, and that staff will present recommendations at the next board meeting.

President Alderman directed Mr. Perry to provide an overview of the Sunshine Law at the next Board workshop.

**6. General Public Comment**

There was no public comment.

**7. Adjourn**

There being no further business, the meeting adjourned at 10:37 A.M.

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President - James M. Alderman

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Recording Secretary - Joann M. Aylor