



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

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Service Recognitions:
 - Michael Brady – Retired January 2017
 - Deborah Harris – Retiring March 2017
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 minutes, check register and financial statement for the previous month
9. Approval of revised LWDD Operating Policy, Section 3.6, Docks, Davits, Boat Lifts and Bulkheads – Jim Fandrey, Assistant Director, Right of Way
10. Approval of revised LWDD Operating Policy, Section 3.7, Access Gates – Jim Fandrey, Assistant Director, Right of Way
11. Board vote on Consent Agenda

DISCUSSION

12. Approval to permit a parallel utility installation within the L-20 Canal and E-2W Canal rights-of-way. Location: L-20 Canal from Lyons Road east to the E-2W Canal (Project #16-10065U.02 & 16-10065U.03) - Nicole Smith, Right-of-Way Permit Coordinator

13. Approval of amendment to the existing Encroachment License Agreement to permit a fence and gate installation on the L-30 Canal right-of-way. Location: Southwest Quadrant of the L-30 Canal and Barwick Road (Project #06-6694P.02) - Nicole Smith, Right-of-Way Permit Coordinator
14. Denial of request to retain unauthorized roofing encroachment on permitted dock. Location: Golf View Harbour E-4 Canal (Project #90-3758A.01) - Nicole Smith, Right-of-Way Permit Coordinator
15. Consideration of property owner request to retain unauthorized vegetative encroachments. Location: Daniel Residence, 2365 Hampton Bridge Road, E-4 Canal and Old Germantown Road (Project #17-9897P.14) – Tommy Strowd, Director of Operations & Maintenance

STAFF REPORTS

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