



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
April 12, 2017
8:30 AM**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation – Kelsey Smith, Employee Committee
 - Megan Hoffman, Planner/Scheduler, Operations & Maintenance
4. Green Team Update - Megan Hoffman
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. Approval for authorization to issue a quit claim deed to the Estate of John E. Crews. Location: Barama Park, Lot 7 and a portion of Lot 8, north side of L-14 Canal, 4306 Waterway Drive, Lake Worth (Project #17-10099.01) – Kelsey Smith, Project Surveyor
11. Board vote on Consent Agenda

DISCUSSION

12. Approval of agreement with Jamestown Polo Club Shoppes, L.P. regarding the abandonment of Old Clint Moore Road. Location: L-40 Canal at Old Clint Moore Road and Military Trail. (Project #15-1119P.03) – Nicole Smith, Right-of-Way Permit Coordinator

WORKSHOP

13. Proposed Canal 8 Road Improvements (Project #16-6189P.03) - Anne Perry, Right-of-Way Specialist
14. Equipment Utilization Overview – Tommy Strowd, Director of Operations & Maintenance, and Tony LasCasas, Assistant Director, Facilities & Maintenance

STAFF REPORTS

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