



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
May 17, 2017
8:30 AM**

1. Call to Order – John I. Whitworth, III, Senior Vice President
2. Pledge of Allegiance
3. Agenda Revisions - Robert M. Brown, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. General Public Comment (limited to 5 minutes)

CONSENT

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Authorization to use revetment funds in an amount not to exceed \$250,000 for future contracted canal rehabilitation services – Karen Hoyt, Director of Finance
9. Board vote on Consent Agenda

DISCUSSION

10. Approval to issue a Right-of-Way Permit to Delray Medical Center for the use of the E-3 Canal right-of-way. Location: Delray Medical Center, east side of the E-3 Canal, south side of Linton Boulevard (Project #14-1708E.15) - Nicole Smith, Right-of-Way Permit Coordinator
11. Approval to modify the existing Piping, Paving & Parking Agreement with St. Mark Greek Orthodox Church and transfer to a Right-of-Way Permit. Location: St. Mark Greek Orthodox Church, Southwest Quadrant of the E-3 Canal and Yamato Road (Project #17-1409H.05) - Nicole Smith, Right-of-Way Permit Coordinator

12. Approval to issue a Right-of-Way Permit to Florida Power & Light for the relocation of two concrete poles and the installation of four wood poles. Location: FPL sub-station, east side of Military Trail, south side of the L-5 Canal (Project #16-9966U.01) - Nicole Smith, Right-of-Way Permit Coordinator

STAFF REPORTS

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