



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

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation & 25-Year Service Recognition
  - John Warden, Licensed Applicator, Aquatics Crew
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 to piggyback the Palm Beach County Solid Waste Authority's contract with Bergeron Emergency Services for Hurricane/Disaster Debris Removal, Reduction and Disposal Services for a term ending May 7, 2022 - Tommy Strowd, Director of Operations & Maintenance
10. Approval to piggyback South Florida Water Management District herbicide contracts for a term ending June 30, 2018 (Project #16-8816L.10) - Tommy Strowd, Director of Operations & Maintenance
11. Board vote on Consent Agenda

## **DISCUSSION**

12. Approval of Fiscal Year 2017-18 Preliminary Operating Budget and authorization to advertise - Karen Hoyt, Director of Finance
13. Approval to surplus and dispose of designated items - Karen Hoyt, Director of Finance

## **WORKSHOP**

14. Canal Rehabilitation Program & Equipment Utilization Updates - Tommy Strowd, Director of Operations & Maintenance and Anthony LasCasas, Assistant Director of Facilities & Maintenance
15. Canal Piping Policy Review - Robert M. Brown, Executive Director

## **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