



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
August 16, 2017
8:30 AM**

1. Call to Order - James M. Alderman, 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. Approval to advertise a Request for Bids for Contracted Mowing Services – Anthony LasCasas, Assistant Director, Facilities & Maintenance
9. Board vote on Consent Agenda

DISCUSSION

10. Approval of surplus, sale and fair market appraised value of a portion of the L-32 Canal west of Sims Road subject to the concurrent conveyance of an exclusive easement deed (Project No. RI-17-00026) - Dave Bends, Project Surveyor
11. RESOLUTION NO. 17-01 – Approval of Final Operating Budget for the Fiscal Year ending September 30, 2018 - Karen Hoyt, Director of Finance
12. Approval of employee health benefit renewals - Melissa Wheelihan, Business Operations Administrator

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