



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
September 13, 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. Board vote on Consent Agenda

DISCUSSION

9. Consideration of requests to retain unauthorized encroachments on the E-4 Canal right-of-way. Location: E-4 Canal south of Germantown Road, Hampton Circle East (CM-17-0015 & CM-17-0016) – Tommy Strowd, Director of Operations & Maintenance

STAFF REPORTS

10. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Finance
 - District Counsel
11. Board Comment
12. Adjourn