



**LAKE WORTH DRAINAGE
DISTRICT BOARD OF
SUPERVISORS MONTHLY
MEETING AGENDA
November 15, 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. 30-Year Service Recognition
 - Vickie Demerski, Executive Assistant
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 of updated appraisal for a surplused portion of abandoned road right-of-way adjacent to Tracts 18-20 on the E-3 Canal. Location: E-3 Canal, 2077, 2105 & 2185 54th Trail South, West Palm Beach (Project #16-7548P.02) - Kelsey Smith, Project Surveyor
10. Approval to enter into three-year lease agreement with Dell Financial Services, Inc. – Juan Tobar, IT Manager
11. Board vote on Consent Agenda

DISCUSSION

12. Approval of surplus, appraisal and sale of a portion of existing easement on the L-1 Canal. Location: 4982 Okeechobee Boulevard & 1958 North Haverhill Road, West Palm Beach (Project #17-10083P.01) - Anne Perry, Right-of-Way Specialist
13. Approval of updated appraisal for the surplus 5.165 acres of the S-4E Canal right-of-way to Tuttle Land Development. Location: ¼ mile south of State Road 80 extending 2,400 feet west from State Road 7 in Royal Palm Beach (Project #16-9682P.05) – Robert M. Brown, Executive Director

STAFF REPORTS

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

UPCOMING MEETINGS:

- Board of Supervisors Workshop meeting is scheduled for December 5, 2017 at 8:00 am
- Board of Supervisors Monthly meeting is scheduled for December 13, 2017 at 8:30 am

(Note: meeting dates and times are subject to change. Visit www.lwdd.net for updates.)