



**LAKE WORTH DRAINAGE DISTRICT**  
**13081 S. Military Trail, Delray Beach, FL 33484**  
**www.lwdd.net**

**BOARD OF SUPERVISORS**  
**MONTHLY MEETING AGENDA**  
**December 13, 2017**  
**8:30 AM**

1. Call to Order - James J. Alderman, President
2. Pledge of Allegiance
3. 30-Year Service Recognition - Robert M. Brown, Executive Director
  - Thomas Bosier, Equipment Operator II
4. Agenda Revisions - Robert M. Brown, Executive Director
5. Announcement of Annual Landowners' Meeting and Notice of Intent to Run by candidates seeking office of Board Supervisor – Robert M. Brown, Executive Director
6. Abstentions by Board Members from Items on the Agenda
7. General Public Comment (limited to 5 minutes)

**CONSENT**

8. Board comment or request to pull items from Consent Agenda
9. Approval of minutes, check register and financial statement for the previous month
10. Approval of revised Employee Handbook – Reagan Walker, Director of Administrative Services
11. Board vote on Consent Agenda

**DISCUSSION**

12. Approval to award Bid to qualified contractor for Mowing Services (RFB #17-9886P.06) – Anthony LasCasas, Assistant Director, Facilities and Maintenance
13. Approval of qualified contractors to provide Encroachment Removal and Demolition Services (RFQ #17-10047P.02) and Tree & Vegetation Removal Services (RFQ #17-9887P.02) - Anthony LasCasas, Assistant Director, Facilities and Maintenance

## **WORKSHOP**

14. Legislative Update - Chris Coker, Coker Consulting, LLC

## **STAFF REPORTS**

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

### **Upcoming Meetings:**

- Wednesday, January 10, 2018 @ 8:00 a.m. – Monthly Workshop and Board Meeting followed by the Annual Landowners' Meeting immediately after