



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
WORKSHOP & MONTHLY MEETING AGENDA  
January 10, 2018  
8:00 AM**

*There will be a 9:00 a.m. time certain recess for the Annual Landowners' Meeting.*

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)

**WORKSHOP**

6. Briefing on Future Board Agenda Items
7. Staff Reports

*Following agenda items to be discussed no earlier than 8:30 a.m.*

**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. Board vote on Consent Agenda

**DISCUSSION**

11. Approval of bid award to highest responsive bidder for surplus sale of 5.165 acres of S-4E Canal right-of-way (Project #16-9682P.05) – Robert M. Brown, Executive Director

***Following agenda items to be discussed after adjournment of Landowners' Meeting***

12. Oath of Elected Board of Supervisors
13. Election of Board Officers: President, Senior Vice President and Vice President
14. Appointment of District Officers: Robert M. Brown, Secretary; Reagan Walker, Assistant Secretary; Karen Hoyt, Treasurer; Tommy Strowd, District Engineer
15. Board Comment
16. Adjourn

***Upcoming Meetings:***

- Board Workshop – Tuesday, February 6, 2018
- Regular Board Meeting – Wednesday, February 14, 2018