

## LAKE WORTH DRAINAGE DISTRICT BOARD OF SUPERVISORS

## WORKSHOP AGENDA February 6, 2018 8:00 AM

## **REVISED FINAL AGENDA**

- 1. Call to Order James M. Alderman, President
- 2. Agenda Revisions Robert M. Brown, Executive Director
- 3. Legislative Update Chris Coker, Coker Consulting, LLC
- 4. Operating Policy Revisions Jim Fandrey, Asst. Director, Right of Way
  - a. Chapter 2 Fees
  - b. Chapter 3.6 Docks, Davits, Boat Lifts and Bulkheads
  - c. Chapter 4.8 Use of Right of Way as Temporary Access
- Surplus sale of 5.165 acres of S-4E Canal right-of-way. Location: Southwest quad of State Road 7 and Southern Boulevard (Project #16-9682P.05) – Robert M. Brown, Executive Director
- 6. Future Board Agenda Items
- 7. Staff Reports
- 8. Board Comment
- 9. General Public Comment
- 10. Adjourn

## Upcoming Meeting:

• Regular Board Meeting – Wednesday, February 14, 2018