



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS**

**MONTHLY MEETING AGENDA
February 14, 2018
8:30 AM**

1. Call to Order – James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation
 - Vickie Demerski, Executive Assistant, Operations & Maintenance
4. Employee of the Year Presentation
5. Agenda Revisions - 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 contract with Coker Consulting, LLC for legislative consulting services - Reagan Walker, Director of Administrative Services
11. Approval of revisions to District Operating Policies: Chapter 2 - Fees; Chapter 3.6 - Docks, Davits, Boat Lifts and Bulkheads; Chapter 4.8 - Use of Right-of-Way as Temporary Access – Jim Fandrey, Asst. Director, Right-of-Way
12. Board vote on Consent Agenda

WORKSHOP

13. Alternative Improvements Evaluation: Control Structure 20 / E-1W-S Canal / L-43W Canal – Tommy Strowd, Director of Operations & Maintenance

DISCUSSION

14. Surplus sale of 5.165 acres of S-4E Canal right-of-way. Location: Southwest quadrant of State Road 7 and Southern Boulevard (Project #16-9682P.05) – Robert M. Brown, Executive Director

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:

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