



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
March 14, 2018  
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. General Public Comment (limited to 5 minutes)

**CONSENT**

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Approval to surplus and dispose of designated items – Karen Hoyt, Director of Finance
9. Approval of York Assisted Living (Barbara Kahmi Property) revised appraisal and request for exclusive easement. Location: L-32 Canal, southwest quad of Sims Road and Lake Ida Road (Project #RI-17-0026) – Robert Brown, Executive Director
10. Board vote on Consent Agenda

**DISCUSSION**

11. Approval of lowest responsive and responsible bidder for E-1 Canal mowing services (Project #17-9886P.07) – Anthony LasCasas, Assistant Director of Facilities & Maintenance
12. Approval to issue a Right-of-Way Permit to Aura Boca Colonnade authorizing landscaping encroachments within the piped portion of the L-42 Canal Right-of-Way. Location: L-42 Canal, northeast corner of Yamato Road and Congress Avenue (Project #RW-18-0027) – Nicole Smith, Right-of-Way Permit Coordinator

## **STAFF REPORTS**

### 13. Executive Director's Report

- Director of Operations & Maintenance
- Director of Administrative Services
- Director of Finance
- District Counsel

### 14. Board Comment

### 15. Adjourn

### ***Upcoming Meetings:***

- Tuesday, April 3, 2018 – Board Workshop and Regular Meeting (combined)
- Wednesday, April 11, 2018 – Meeting cancelled