



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
May 16, 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. Board vote on Consent Agenda

DISCUSSION

9. Approval of 2017 Audited Financial Statements – Karen Hoyt, Director of Finance
10. Approval to revoke a Temporary Fencing Permit (Project #83-4277F.01). Location: North side of the L-49 Canal, south of Camino Real and east of Southwest 12th Avenue, Boca Raton – Nicole Smith, Right-of-Way Permit Coordinator
11. Approval to modify the existing encroachment license agreement with Palm Beach County Palm Tran and transfer to a Right-of-Way Permit (Project #97-2632P.03). Location: East side of the E-4 Canal, west of Congress Avenue and north of Atlantic Avenue – Nicole Smith, Right-of-Way Permit Coordinator
12. Approval to surplus and sale approximately 2.15 acres of L-44 Canal right-of-way. Location: South 40 feet of the south side of the L-44 canal right-of-way, immediately west of the E-2W Canal (Project #RI-18-0028) – David Bends, Project Surveyor

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