



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
July 11, 2018
8:30 AM**

1. Call to Order -James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation – Kelsey Smith, Employee Committee
 - Linda McCafferty, Sr. Geospatial Analyst/Programmer
4. Agenda Revisions - Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

CONSENT

7. Board comment or request to pull items from Consent Agenda
8. Approval of minutes, check register and financial statement for the previous month
9. Board vote on Consent Agenda

DISCUSSION

10. L-49 Canal Rehabilitation Project adjacent to Sabal Palm Lake in Boca Raton (Project #A195; 16-9977P.03) – Robert M. Brown, Executive Director
11. Approval to piggyback South Florida Water Management District herbicide contracts for the term ending June 30, 2019 (Project #16-8816L.10) - Tommy Stowd, Director of Operations & Maintenance
12. Approval of appraisal for 2.402 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

13. Approval to convert the existing Piping, Paving and Parking License Agreement from Boca Yamato, LLC, to a Right-of-Way Permit and issue to 1501 Yamato Road, LLC. Location: L-42 Canal, north side of Yamato Road, east of Military Trail (Project #RW-18-0077) – Nicole Smith, Right-of-Way Permit Coordinator

WORKSHOP

14. Overview and approval of Fiscal Year 2018-19 Preliminary Operating Budget and authorization to advertise - Karen Hoyt, Director of Finance and Robert M. Brown, Executive Director
15. Overview of existing LWDD Consumptive Use Permit – Tommy Strowd, Director of Operations and Maintenance
16. Overview of LWDD rights-of-way and qualification for development purposes – Mark Perry, District Counsel

STAFF REPORTS

17. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Finance
 - District Counsel
18. Board Comment
19. Adjourn

Upcoming Meetings

- Board Workshop – Tuesday, August 7, 2018
- Regular Board Meeting – Wednesday, August 15, 2018