



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
August 15, 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)
6. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

7. Resolution 18-02 - Approval of Final Operating Budget for the Fiscal Year ending September 30, 2019 - Karen Hoyt, Director of Finance
8. Resolution 18-03 - Authorization to transfer Extraordinary Income funds for costs related to Supervisory Control and Data Acquisition (SCADA) implementation, and approval to designate remaining Extraordinary Income funds as Hazard Mitigation funds – Karen Hoyt, Director of Finance
9. Approval of employee health benefit renewals – Melissa Wheelihan, Business Operations Administrator

STAFF REPORTS

10. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Finance
 - District Counsel
11. Board Comment
12. Adjourn