



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
January 9, 2019
9:30 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
7. Oath of Elected Board Supervisor (Sub-District 1)
8. Election of Board Officers: President, Senior Vice President and Vice President
9. Appointment of District Officers: Robert M. Brown, Secretary; Reagan Walker, Assistant Secretary; Karen Hoyt, Treasurer; Tommy Strowd, District Engineer
10. Staff Reports
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Finance
 - District Counsel
11. Board Comment
12. Adjourn

Upcoming Meetings:

- Board Workshop – Tuesday, February 5, 2019
- Regular Board Meeting – Wednesday, February 13, 2019