



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS**

**MONTHLY MEETING AGENDA  
February 13, 2019  
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Employee of the Quarter and 2018 Employee of the Year Presentations
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. Approval to cancel an existing Use-Permit Agreement (recorded in ORB 3240, PG 0829). Location: NW Quad of 10<sup>th</sup> Avenue and E-4 Canal, East of Florida Mango Road (Project #RW-18-0004) – Nicole Smith, Right-of-Way Permit Coordinator
10. Approval to issue quit-claim deeds for properties on the north side of the L-49 Canal within plats of Camino Woods, Camino Woods II, Patios Del Mar and Wind Drift. Location: North Side of L-49 Canal, between Powerline Road and Military Trail (Project #16-9977P.02) – Kelsey Smith, Project Surveyor
11. Board vote on Consent Agenda

## **DISCUSSION**

12. Approval to award bid to the lowest responsive and responsible bidder for vegetation and tree removal services for Consolidated Canal Rehabilitation Projects 2 & 3. Location: L-45, L-46, L-48 and L-49 Canals (RFB 18-10166P.02) – Megan Hoffman, Project Manager
13. Resolution No. 19-01 -- Approval of request for annexation and authorization to enter into a service agreement with Kireland West Glades Boca Raton, LLL for property located at 501 W. Glades Road, Boca Raton. Location: East Side of the E-4 Canal and Glades Road (Project #RI-19-0002) – Anne Perry, Right-of-Way Specialist
14. Approval of revised policy for the Sale of District Interests in Real Estate (Section 5.5, LWDD Operating Policies) – Reagan Walker, Director of Administrative Services
15. Discussion on recruitment of Executive Director position – Stephen Bedner, Board President

## **STAFF REPORTS**

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

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

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