



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
March 13, 2019  
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Resolution 19-02 – Recognition of Robert M. Brown, Executive Director
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 surplus and dispose of designated items – Karen Hoyt, Director of Finance
10. Board vote on Consent Agenda

**DISCUSSION**

11. Approval of Resolution 19-03 opposing any proposed lowering of the Lake Okeechobee regulation schedule during the development of the U.S. Army Corps of Engineers' new Lake Okeechobee System Operating Manual (LOSOM) – Tommy Strowd, Director of Operations & Maintenance
12. Approval to award bid to the lowest responsive and responsible bidder for vegetation and tree removal services for Consolidated Canal Rehabilitation Project #4. Location: E-1, E-1E & E-1.5 Canals, between Hillsboro Canal and Yamato Road (RFB 18-10166P.03) – Megan Hoffman, Project Manager
13. Right-of-Way Encroachment Management – Tommy Strowd, Director of Operations & Maintenance

## **STAFF REPORTS**

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

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

- Tuesday, April 9, 2019 – Board Workshop
- Wednesday, April 17, 2019 – Board Meeting