



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
January 11, 2023  
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Special Retirement Recognition – Terry E. Lewis, Esq.
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. General Public Comment (limited to 5 minutes)
7. Oaths of Elected Board Supervisors - Stephen Bedner, Sub-District 2 & Carrie Parker Hill, Sub-District 4
8. Election of Board Officers: President, Senior Vice President and Vice President
9. Appointment of District Officers: Tommy B. Strowd, Secretary & District Engineer; Reagan Walker, Assistant Secretary; Karen Hoyt, Treasurer
10. Approval of minutes, check register and financial statement for the previous month
11. Approval to surplus and dispose of designated items – Karen Hoyt, Director of Finance & Administration
12. Approval to solicit Requests for Proposals for Health Insurance and Liability Insurance Brokerage Services – Karen Hoyt, Director of Finance & Administration
13. Executive Director’s Report
14. District Counsel’s Report
15. Board Reports & Comment
16. Adjourn

***Upcoming Meetings:***

Board Workshop – Wednesday, February 7, 2023 at 8:30 a.m.

Regular Board Meeting – Wednesday, February 15, 2023 at 8:30 a.m.