



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
April 12, 2023  
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Service Award Recognition
  - Tim Smith, Canal Maintenance Section Lead - 25 Years
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. Approval of minutes, check register and financial statement for the previous month
7. General Public Comment (limited to 5 minutes)

**DISCUSSION**

8. Approval to enter into a purchase and sale agreement with Boca Station, LLC for ~2 acres of E-3½-2 Canal right-of-way adjacent to the Yamato Road Tri-Rail Station (Project #RI-18-0108) – Reagan Walker, Assistant Executive Director
9. Approval to enter into a contract with Gehring Group for Health Insurance and Employee Benefits Brokerage Services (RFP #23-9584L.02) – Karen Hoyt, Director of Finance & Administration

**STAFF REPORTS**

10. Canal Rehabilitation Program Update – Megan Hoffman, Vegetation Management Section Leader
11. Executive Director's Report
12. District Counsel's Report

**STAFF REPORTS, CONT.**

13. Board Reports & Comment

14. Adjourn

***Upcoming Meetings:***

Board Workshop – Tuesday, May 9, 2023 at 8:30 a.m.

Regular Board Meeting – Wednesday, May 17, 2023 at 8:30 a.m.