



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
May 17, 2023
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Agenda Revisions – Tommy Strowd, Executive Director
4. Agenda Item Abstentions by Board Members
5. General Public Comment (limited to 5 minutes)

CONSENT

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Approval of qualified contractors to provide Tree & Vegetation Removal Services for June 2023 to May 2024 (RFQ #23-9887L.06) – Michelle Sinclair, O&M Specialist
9. Approval of ranked firms for Property & Casualty and Workers Compensation Insurance Brokerage Services and authorization to enter into a contract with the top ranked firm, Brown & Brown (RFP #23-8296L.02) - Karen Hoyt, Director of Finance & Administration
10. Approval to surplus and dispose of designated items – Karen Hoyt, Director of Finance & Administration
11. Board vote on Consent Agenda

DISCUSSION

12. Approval of Fiscal Year 2022 Audited Financial Statements – Karen Hoyt, Director of Finance & Administration

STAFF REPORTS

13. Canal Rehabilitation Program Update – Anthony LasCasas, Director of Operations & Maintenance
14. Executive Director’s Report
15. District Counsel’s Report
16. Board Reports & Comment
17. Adjourn

Upcoming Meetings:

Board Workshop – Tuesday, June 6, 2023 at 8:30 a.m.

Regular Board Meeting – Wednesday, June 14, 2023 at 8:30 a.m.