



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
July 12, 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)
6. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

7. Denial of variance request by Life Covenant Church, Inc to permit a parallel guardrail installation within the L-3 Canal right-of-way. Location: Southeast corner of Belvedere Road and Jog Road; north side of the L-3 Canal right-of-way (Project #RW-23-0219) – Shawn Mitchell, Permit Coordinator
8. Approval to piggyback South Florida Water Management District herbicide contracts for the term ending June 30, 2024 (Project #16-8816L.10) – Megan Hoffman, Vegetation Management Section Leader
9. Approval to extend contract with Grau & Associates for Annual Auditing Services – Karen Hoyt, Director of Finance & Administration
10. Approval of Fiscal Year 2023-24 Preliminary Operating Budget and authorization to advertise – Karen Hoyt, Director of Finance & Administration

STAFF REPORTS

11. Executive Director's Report
12. District Counsel's Report
13. Board Reports & Comment
14. Adjourn

Upcoming Meetings:

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

Regular Board Meeting – Wednesday, August 16, 2023 at 8:30 a.m.