



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
August 16, 2023  
8:30 AM**

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

**CONSENT**

7. Approval of minutes, check register and financial statement for the previous month
8. Approval to surplus and dispose of designated items – Karen Hoyt, Director of Finance & Administration
9. Approval of employee health benefit renewals for FY2024 – Melissa Skora, Human Resources Administrator
10. Approval to release chancery interest to E & M Realty Corporation in exchange for an exclusive easement. Location: 1699-1705 N. Congress Avenue; north side of the L-2 Canal and east side of the E-3½-8 Canal. (Project #RI-23-0021) – David Bends, Right-of-Way Interest Supervisor

**DISCUSSION**

11. **Resolution 2023-01** - Approval of Final Operating Budget for the Fiscal Year ending September 30, 2024 - Karen Hoyt, Director of Finance & Administration

12. Approval to issue a right-of-way permit variance to Sabal Pine Condominium for a portion of the existing asphalt pathway to remain within the E-4 Canal right-of-way. Location: East side of the E-4 Canal, south of Linton Boulevard. (Project #RW-23-0227) – Nicole Smith, Permit Supervisor
13. Authorize Counsel to file an Amicus Brief to represent the interests of Lake Worth Drainage District in the case United States Sugar Corporation, et. al. v. United States Army Corps of Engineers, et. al., 23-11683, United States Court of Appeals for the Eleventh Circuit – Tommy Strowd, Executive Director

### **STAFF REPORTS**

14. Canal Rehabilitation Program Update – Megan Hoffman, Vegetation Management Section Leader
15. Executive Director's Report
16. District Counsel's Report
17. Board Reports & Comment
18. Adjourn

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

Board Workshop – Wednesday, September 6, 2023 at 8:30 a.m.

Regular Board Meeting – Wednesday, September 13, 2023 at 8:30 a.m.