



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
September 13, 2023  
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Service Award Recognition
  - Armando Pereda, Tree Crew Leader – 30 Years
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. General Public Comment (limited to 5 minutes)

**CONSENT**

7. Board comment or request to pull items from Consent Agenda
8. Approval of minutes, check register and financial statement for the previous month
9. Approval to enter into a contract with the top-ranked firm, Imagenet Consulting, LLC, for Managed IT Services (RFP #23-10165L.02) - Juan Tobar, IT Manager
10. Approval of ranking of qualified firms and authorization to enter into contract negotiations with the top ranked-firm(s) for surveying services (RFP #23-9584L.04) – Ibrahim Nunez, Project Surveyor
11. Board vote on Consent Agenda

**DISCUSSION**

12. Approval of FY2024 legal services contract with Mark A. Perry, P.A. – Reagan Walker, Assistant Executive Director

## **STAFF REPORTS**

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

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

Board Workshop – Tuesday, October 3, 2023 at 8:30 a.m.

Regular Board Meeting – Wednesday, October 11, 2023 at 8:30 a.m.