



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
October 11, 2023
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Agenda Revisions – Tommy Strowd, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. General Public Comment (limited to 5 minutes)
6. Board comment or request to pull items on the Agenda
7. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

8. Approval to enter into contracts with top-ranked firms, WGI, Inc. and Bowman Consulting Group, Ltd. for annual surveying services (RFP #23-9584L.08) – Ibrahin Nuñez, Surveyor
9. Approval of list of qualified contractors to provide Aquatic Vegetation Control Services for Fiscal Year 2024 (RFQ #23-10352L.15) – Megan Hoffman, Vegetation Management Section Leader
10. Approval to enter into contract with top-ranked firm, Gray Matter Systems, LLC, for SCADA process control maintenance services (RFP #23-9381L.04) – Tommy Strowd, Executive Director

STAFF REPORTS

11. Canal Rehabilitation Program Update – Megan Hoffman, Vegetation Management Section Leader

STAFF REPORTS, CONT.

12. Executive Director's Report
 - Water Management Dashboard Demonstration
13. District Counsel's Report
14. Board Reports & Comment
 - Executive Director's Annual Performance Evaluation
15. Adjourn

Upcoming Meetings:

Regular Board Meeting – Wednesday, November 15, 2023 at 8:30 a.m.