



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
November 15, 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. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

7. Approval to release Chancery interest in exchange for a 25' exclusive easement. Location: 1214 Suwannee Drive, west side of E-3½-8 Canal, North of Westgate Avenue (Project #RI-23-0068) – David Bends, Right-of-Way Interest Supervisor
8. Approval to exchange fee simple lands with Quail Ridge Country Club, Inc. Location: 3715 Golf Road, L-25 Canal, west of Knuth Rd (Project #RI-23-0050) – David Bends, Right-of-Way Interest Supervisor
9. Approval to surplus and sell L-46 Canal right-of-way to North American Acquisition Corporation. Location: 1800 North Military Trail; L-46 Canal east of Military Trail (Project #RI-23-0063) – David Bends, Right-of-Way Interest Supervisor

STAFF REPORTS

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

Upcoming Meetings:

Board Workshop – Tuesday, December 5, 2023 at 8:30 a.m.

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