



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
December 13, 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 of revised LWDD Right-of-Way Operating Policies: Section 2.2.11 Temporary Access Permitting – Reagan Walker, Assistant Executive Director
8. Approval of Policy for Procurement of Goods and Services – Reagan Walker, Assistant Executive Director

STAFF REPORTS

9. Canal Rehabilitation Program Update – Megan Hoffman, Vegetation Management Section Leader
10. Executive Director's Report
11. District Counsel's Report
12. Board Reports & Comment
13. Adjourn

Upcoming Meetings:

Board Workshop – Wednesday, January 10, 2024 at 9:30 a.m.

Regular Board Meeting – Wednesday, January 17, 2024 at 8:30 a.m.