



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
January 17, 2024
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Agenda Revisions – Tommy Strowd, Executive Director
4. Agenda Item Abstentions by Board Members
5. General Public Comment (limited to 5 minutes)
6. Oaths of Elected Board Supervisors – Jeffrey P. Phipps, Sr., Sub-District 3 & John I. Whitworth, III, Sub-District 5
7. Election of Board Officers: President, Senior Vice President and Vice President
8. Appointment of District Officers: Tommy B. Strowd, Secretary & District Engineer; Reagan Walker, Assistant Secretary; Karen Hoyt, Treasurer
9. Approval of minutes, check register and financial statement for the previous month
10. Quarterly Investment Update – Karen Hoyt, Director of Finance & Administrative Services
11. Executive Director’s Report
12. District Counsel’s Report
13. Board Reports & Comment
14. Adjourn

Upcoming Meetings:

Board Workshop – Tuesday, February 6, 2024 at 8:30 a.m.

Regular Board Meeting – Wednesday, February 14, 2024 at 8:30 a.m.