



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
February 14, 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)

CONSENT

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Approval of sole source procurement with MPI/Waterman for design and fabrication of radial water control gates for the District's major control structures – Anthony LasCasas, Director of Operations & Maintenance
9. Board vote on Consent Agenda

DISCUSSION

10. Approval to enter into a Memorandum of Agreement with Florida Department of Transportation (FDOT) defining responsibilities to operate and maintain the E-2W Canal during and after construction of the turnpike widening project between the West Palm Beach Service Plaza to Okeechobee Boulevard, and approval to convey portions of the E-2W Canal and L-9 Canal right-of-way to FDOT for associated roadway improvements. Location: E-2W Canal, between L-9 and L-5 Canals (Project #RW-23-0160) – Nicole Smith, Permit Supervisor
11. Approval of investment strategy for mature funds, authorizing transfer of a portion of funds to the District's managed portfolio and extending the investment term – Karen Hoyt, Director of Finance & Administration

STAFF REPORTS

12. Executive Director's Report
13. District Counsel's Report
14. Board Reports & Comment
15. Adjourn

Upcoming Meetings:

Board Workshop – Tuesday, March 5, 2024 at 8:30 a.m.

Regular Board Meeting – Wednesday, March 13, 2024 at 8:30 a.m.