



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
March 13, 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. Approval of minutes, check register and financial statement for the previous month

**DISCUSSION**

7. 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 and the L-5 Canal, and approval to convey portions of the E-2W Canal and remnant L-9 Canal right-of-way to FDOT for associated roadway improvements. Location: E-2W Canal, between the West Palm Beach Service Plaza and L-5 Canal (Project #RW-23-0160) – Nicole Smith, Permit Supervisor
8. Approval of Palm Beach Aggregates, LLC for the sole source procurement of riprap and rock materials – Anthony LasCasas, Director of Operations & Maintenance

**STAFF REPORTS**

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

***Upcoming Meetings:***

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