



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

DISCUSSION

7. Denial of Palm Beach County Traffic Division's permit modification application to request nine (9) signal pull boxes to remain within the L-13 Canal right-of-way. Location: North side of 6th Avenue, east of Congress Avenue at the entrance to Palm Beach State College (Project #RW-24-0027) – Nicole Smith, Permit Supervisor
8. Approval to issue a right-of-way permit to Toll Brothers, Inc. for the installation of two (2) temporary monitoring wells within the L-40 Canal right-of-way as required by Florida Department of Environmental Protection. Location: Northwest quad of SR-7 and Clint Moore Road (Project #RW-24-0034) – Nicole Smith, Permit Supervisor
9. Approval of Addendum to the Interlocal Agreement between LWDD and the City of Greenacres agreeing to convey additional right-of-way west of Chickasaw Circle for the extension of Chickasaw Road and piping of the L-11 Canal. Location: L-11 Canal; Chickasaw Circle westward for ~430' (Project #RW-21-0288) – Nicole Smith, Permit Supervisor
10. Approval of updated fair market appraised value for the sale of E-3½-2 Canal right-of-way adjacent to the SFRTA Tri-Rail station at Yamato Road and I-95 (Project #RI-18-0108) – Reagan Walker, Assistant Executive Director
11. Approval of the revised Employee Handbook and Parental Leave Policy – Melissa Skora, Human Resources Administrator

STAFF REPORTS

12. Canal Rehabilitation Update – Megan Hoffman, Vegetation Management Section Leader
13. Executive Director’s Report
14. District Counsel’s Report
15. Board Reports & Comment
16. Adjourn

Upcoming Meetings:

Board Workshop – Tuesday, May 7, 2024 at 8:30 a.m.

Regular Board Meeting – Wednesday, May 15, 2024 at 8:30 a.m.