

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

- 1. Call to Order James Alderman, Sr. Vice 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

- Approval to piggyback South Florida Water Management District herbicide contracts for the term ending June 30, 2025 (Project #16-8816L.10) – Michelle Sinclair, O&M Specialist/Procurement Coordinator
- 8. Approval of Fiscal Year 2024-25 Preliminary Operating Budget and authorization to advertise Karen Hoyt, Director of Finance & Administration

STAFF REPORTS

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

Upcoming Meetings: Board Workshop – Tuesday, August 6, 2024 at 8:30 a.m. Regular Board Meeting – Wednesday, August 14, 2024 at 8:30 a.m.