



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

**PUBLIC HEARING**

7. Preliminary Operating Budget for the Fiscal Year Ending September 30, 2025 – Karen Hoyt, Director of Finance & Administration

**DISCUSSION**

8. Resolution 2024-02 - Approval of Final Operating Budget for the Fiscal Year ending September 30, 2025 - Karen Hoyt, Director of Finance & Administration
9. Approval of employee health benefit renewals for FY2025 – Melissa Skora, Human Resources Administrator
10. Approval to award bid and enter into a contract with the lowest responsive and responsible bidder for annual flat and slope mowing services for portions of canal rights-of-way (RFB #24-9886P.14) – Michelle Sinclair, O&M Specialist/Procurement Coordinator

## **STAFF REPORTS**

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

### ***Upcoming Meetings:***

Regular Board Meeting – Wednesday, September 11, 2024 at 8:30 a.m.