



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
February 12, 2025
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 of Resolution No. 25-01 Authorization of banking signatures- Reagan Walker, Assistant Executive Director
8. Approval to surplus designated items – Chris Johnson, Director of Finance

STAFF REPORTS

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

Upcoming Meetings:

Board Workshop – Tuesday, March 4, 2025 at 8:30 a.m.

Regular Board Meeting – Wednesday, March 12, 2025 at 8:30 a.m.