



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
August 13, 2025  
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Service Award Recognition
  - Mike Hoechst, Equipment Crew Leader – 20 Years
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. General Public Comment (limited to 5 minutes)
7. Approval of minutes, check register and financial statement for the previous month

**PUBLIC HEARING**

8. Preliminary Operating Budget for the Fiscal Year Ending September 30, 2026 – Christopher Johnson, Director of Finance

**DISCUSSION**

9. Resolution 2025-03 - Approval of the Final Operating Budget for the Fiscal Year ending September 30, 2026 – Christopher Johnson, Director of Finance
10. Approval of employee health benefit renewals for FY2026 – Melissa Skora, Human Resources Administrator
11. Approval to assign easements for a portion of the L-46 Canal to the City of Boca Raton. Location: L-46 Canal, east of Military Trail. (Project #RI-25-0052) – Reagan Walker, Assistant Executive Director
12. Approval to issue a right-of-way permit to Toll Brothers for installation of five (5) monitoring wells within the south right-of-way of the C. Stanley Weaver Canal and one (1) monitoring well within the south right-of-way of the L-23 Canal. Location: L-23 Canal, west and east side of Military Trail (CSW), east side of Lawrence Road. (Project #RW-25-0151) – Nicole Smith, Permit Supervisor

## **STAFF REPORTS**

13. Executive Director's Report
  - Quarterly Investment Update
14. District Counsel's Report
15. Board Reports & Comment
16. Adjourn

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

Board Workshop – Tuesday, September 9, 2025 at 8:30 a.m.

Regular Board Meeting – Wednesday, September 17, 2025 at 8:30 a.m.