



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
December 17, 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 3 minutes)

**CONSENT**

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Approval of amendment to the mowing services contract with Toler Enterprises to include an additional annual slope-mowing cycle (Project #24-9886P.14) – Megan Hoffman, Vegetation Management Section Leader
9. Board vote on Consent Agenda

**DISCUSSION**

10. Denial of right-of-way permit application for variance to replace existing unpermitted dock and appurtenances exceeding size limits. Location: L-28 Canal, east of Congress Avenue, 1120 SW 28<sup>th</sup> Avenue, Boynton Beach (Project #RW-25-0250) – Nicole Smith, Permit Supervisor
11. Denial of right-of-way permit application by Polo Capital, LLC requesting a variance of permitting policies to authorize newly constructed electrical gates and appurtenances to remain in the S-9 Canal right-of-way. Location: S-9 Canal, west of State Road 7, south of Osprey Pond Lane (Project #RW-25-0221) – Nicole Smith, Permit Supervisor

12. Approval to accept fee-simple ownership of ~30 acres encompassing the existing LWDD Horticultural Waste Disposal Site and terminate the existing lease over the ~100-acre site. Location: East of L-40 Canal, north of L-36½W Canal, 1.25 miles west of Highway 441 (Project #RI-25-0059) – Reagan Walker, Assistant Executive Director
13. 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, west of I-95 (Project #RI-25-0052) – Reagan Walker, Assistant Executive Director

## **STAFF REPORTS**

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

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

Annual Landowners' Meeting – Wednesday, January 7, 2026 at 9:00 a.m.

Board Workshop – Tuesday, January 7, 2026 at 9:30 a.m. (immediately following Landowners meeting)

Regular Board Meeting – Wednesday, January 14, 2026 at 8:30 a.m.