

LAKE WORTH DRAINAGE DISTRICT BOARD OF SUPERVISORS MONTHLY MEETING AGENDA March 12, 2025 8:30 AM

- 1. Call to Order Stephen Bedner, President
- 2. Pledge of Allegiance
- 3. Service Award Recognition
 - Ivan Carter, Equipment Operator III 20 Years
 - John I Whitworth III, Board Supervisor 35 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

DISCUSSION

- 8. Approval to surplus a portion of the L-16 Canal Right-of-Way for Fair Market Value to Journey Church Lake Worth, Inc. Location: South side of L-16 Canal; west side of Military Trail (Project #RI-25-0006) David Bends, Right-of-Way Interest Supervisor ITEM POSTPONED
- 9. Denial of Right-of-Way Permit application submitted by Pine Tree Golf Club requesting approval to pipe a ~260' portion of the L-25 Canal. Location: L-25 Canal, between St. Andrews Road and Lawrence Road (Project # RW-25-0049) Nicole Smith, Permit Supervisor
- 10. Approval to award bid to the lowest responsive and responsible bidder for the annex office space for LWDD Building "C" Aquatics Warehouse (ITB 24-10667D.01) Anthony LasCasas, Director of Operations & Maintenance ITEM POSTPONED

STAFF REPORTS

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

Upcoming Meetings:

Board Workshop – Tuesday, April 8, 2025 at 8:30 a.m. Regular Board Meeting – Wednesday, April 16, 2025 at 8:30 a.m.