



**GOAL SETTING COMMITTEE**  
**Wednesday, August 16, 2023 – 3:30 p.m.**  
**Teleconference**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF August 2, 2023 AGENDA**
- III. APPROVAL OF August 16, 2023 MINUTES**
- IV. REVIEW OF PROJECTS\***

<b>PROJECT</b>	<b>AMOUNT</b>
1. Project No: 2023055 Drainage Improvements/Repairs and Minor Continuing Services Construction – ENG	\$12,000,000
2. Project No: WUD Southern Region Operations Center, WTP #3 Roof Replacements - FDO	\$3,900,000
3. Project: Lake Lytal Aquatic Complex GMP2 – FDO	\$8,115,754
4. Project: Furnish and Install Sports Field Synthetic Turf – FDO	\$21,120,000
- V. OLD BUSINESS**
- VI. NEW BUSINESS**  
S/M/WBE Project Update Success Stories
- VII. COMMITTEE COMMENTS**
- VIII. DIRECTORS COMMENTS**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**

\*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.