



**South Florida Water Management District
Governing Board
Project and Lands Committee
AGENDA**

This meeting is open to the public
Thursday, January 31, 2008
Immediately following the Audit and Finance Committee Meeting
B-1 Headquarters - Storch Room
3301 Gun Club Road
West Palm Beach FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public comment will be taken after each presentation and before Governing Board action. Public comment will also be taken at the end of the meeting.

1. Call to Order
2. Agenda Changes/Additions/Deletions
3. Approval of minutes for October 10, 2007 Project and Lands Committee meeting
4. Amendment to Barnard Parsons Joint Venture Agreement for construction of Everglades Agriculture Area Reservoir – John Dunnuck, Program Implementation Manager
5. Surplus Lands - Ruth P. Clements, Director, Land Acquisition and Land Management Department
6. Palm Beach County Solid Waste Authority – Ruth P. Clements, Director, Land Acquisition and Land Management Department
7. Crooks Ranch (Hendry County) Consent Agreement Extension Request – Keith R. Smith, Deputy Department Director, Water Supply
8. Public Comment

Adjourn