



South Florida Water Management District

LAKE BELT MITIGATION COMMITTEE AGENDA

April 18, 2024

10:00 AM

SFWMD Headquarters

B-1 Building, Storch Conference Room

3301 Gun Club Road

West Palm Beach, FL 33406

Zoom Registration Link: <https://sfwmd.link/3vvbdRV>

FINAL

1. Call Meeting to Order - Jennifer Reynolds, Chair
2. Roll Call & Meeting Attendance (Kelly Unger replaced Eve Huggins who retired, Martha Garcia Lastre replaced Michael Spinelli who has retired)
3. Approval of Minutes for the March 16, 2023 Meeting
4. Lake Belt Overview - Jeff Rosenfeld
5. Budget and Finance Process - Michelle Quigley
6. Dade-Broward Levee, Pennsuco Wetlands and Wellfield Protection Canal - Jeff Rosenfeld
 - Committee Action: Consider approving the expenditure of \$14,453 for Fiscal Year 2024-2025 Operation and Maintenance Funding
7. Sam Jones Abiaki Prairie Restoration Update - Jesse VanEyck, Karyn Alleman, Jeff Rosenfeld
 - Consider approving the expenditure of \$8,000,000 for Fiscal Year 2024-2025 Abiaki Prairie Restoration Project
8. Water Quality Monitoring - Jeff Rosenfeld

- Committee Action: Consider approving the transfer of \$252,869 for annual (March 2024-Feb 2025) Lake Belt water quality monitoring costs
9. Pennsuco Wetlands Update - Ray Palmer
 10. Submittal of Invoices for Acceptance by Lake Belt Mitigation Committee (LBMC) - Karyn Allman/Jeff Rosenfeld
 - Committee Action: Consider the acceptance of submitted Lake Belt related invoices
 11. 2023 Lake Belt Mitigation Committee Annual Report - Jeff Rosenfeld
 - Committee Action: Consider acceptance of the 2023 LBMC Annual Report for submittal to the District's Governing Board
 12. Public Comment
 13. Next Meeting Date
 14. Adjourn