

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1, 2nd Floor, 2A Bridge Conference Room
3301 Gun Club Road
West Palm Beach, Florida 33406

This meeting will be conducted as a teleconference

Conference call number (561) 682-6700

or

Toll Free # (866) 433-6299 – Meeting ID # 3043 (Must Use this ID No.)

**Friday, August 27th, 2010
9:00 a.m. – 11 a.m.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for July 16th, 2010, meeting
4. Opening Comments
5. Administrative Support Contract for Committee – **Terrie Bates**
6. Proposed District/ Miami-Dade Limestone Product Association Agreement for disbursement of funds for project/activities approved by LMBC
- **Terrie Bates and Frank Bartolone**
7. Hole in the Donut Mitigation Bank
– **Johnathan Taylor, Everglades National Park**
8. 8.5 Square Mile restoration project update - **Raymond Sciortino**
9. Update on the possible purchase of 10 acres in Pennsuco – **Barbara Katz**
10. Public Comments
11. Next Meeting Date
12. Adjourn