

# **AGENDA**

## **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
B-1 3rd Floor West, 3A 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 # 8939 (Must Use this ID No.)**

**Friday, July 16<sup>th</sup> 2010  
9:00 a.m. – 12 p.m.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for June 11<sup>th</sup>, 2010, meeting
4. Opening Comments
5. Budget request for 4 monitoring stations - **Tom MacVicar**
6. Proposed Budget for presentation at SFWMD 2010 Board Meeting  
- **Terrie Bates/Marjorie Moore**
7. Status of Phase I and II construction within 8.5 Square Mile area  
– **Raymond Sciortino**
8. District's proposal to develop Agreement with Miami-Dade Limestone Product Association for the management of mitigation funds approved for disbursement by the Lake Belt Committee - **Terrie Bates**
9. Public Comments
10. Next Meeting Date
11. Adjourn