

**AGENDA**  
**LAKE BELT MITIGATION COMMITTEE**  
South Florida Water Management District Headquarters  
Richard Rogers Conference Room  
B1 – 2<sup>nd</sup> Floor East End  
3301 Gun Club Road  
West Palm Beach, Florida 33406

**This meeting will be conducted as a teleconference  
Meet-me number #850-410-8045; Suncom# 210-8045.**

**January 27, 2006  
9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Opening Comments
4. Review & Approval of November Lakebelt Mitigation Meeting Minutes
5. Pennsuco Land Acquisitions/Responses to Letters – Barbara Katz, SFWMD
6. Review of Financial Report
7. Consideration of Request for Reimbursement to SFWMD
8. Legislative items:
  - a. Signed Committee Resolution on Legislative Changes
  - b. SB 1306 by Senator Garcia
  - c. Other
9. 2006 LBMC Annual Report
10. Public Comments
11. Next Meeting Scheduled
12. Close of Meeting