

**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 #850/245-5725; Suncom#205-5725.**

**June 23, 2006**  
**9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Opening Comments
4. Review and Approve Minutes of 02/24/06
5. Review Action Items From Previous Meeting(s) – see minutes
- 6A. Update on Willing Seller Solicitations – Terrie Bates
- 6B. Request by SFWMD for Payment of 50% of Encumbered Funds  
(see attached back up material) – Terrie Bates
7. Review of HB 1039 Related to the Lake Belt Mitigation Fee
8. Public Comment
9. Set Next Meeting Date
10. Adjourn