AGENDA
LAKE BELT MITIGATION COMMITTEE
South Florida Water Management District Headquarters
Richard Rogers Conference Room
B1 – 2nd 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