

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 850-488-0979 - Suncom #278-0979
Thursday, October 28, 2004
9:00 A.M.

1. Call Meeting to Order – Janet Llewellyn
2. Roll Call & Meeting Attendance
3. Opening Comments – Janet Llewellyn
4. Review & Approval of July 29th Meeting Minutes
5. Review & Approval of Model Lands Lift Subcommittee August 30th Meeting Minutes
6. Review Action Items – July 29th Meeting
 - a. Pennsuco Land Acquisitions – Ruth Clements
 - b. Funds Transfer Letter to Tom Olliff – Janet Llewellyn
 - c. Florida Rock Lands Purchase – Jeff Rosenfeld
 - d. Committee Progress presentation to State Legislature – Janet Llewellyn
 - e. Model Lands Lift Potential Subcommittee Activities – Matt Davis
 - f. Lake Belt Trust Fund/EEL Fund Reimbursement – Matt Davis
7. Review Financial Reports
8. Old Business:
 - a. 2004 Expenditures
9. Next Meeting Scheduled
10. Close of Meeting