

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
3A Bridge Conference Room
B1 3rd Floor Center
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 # 8623 (Must Use this ID No.)

**Thursday, November 1, 2007
9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Opening Comments
4. Mitigation Options – Jeff Rosenfeld (MFL)
5. Update on coordination of a Buy/Sell Agreement for the Tarmac Property – Howard Hayes (DEP) and Barbara Katz (SFWMD)
6. Update on coordination to transfer funds from the Lake Belt Mitigation Fund to the District 's Pennsuco restoration/long-term management funds – Marjorie Moore (SFWMD)
7. Public Comment
8. Next Meeting Date
9. Adjourn