

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1, 2nd Floor, 2B, Bridge Conference Room
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 # 3615 (Must Use this ID No.)

Friday, December 11, 2009

9:00 a.m. – 12 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for September 18, 2009, meeting
4. Opening Comments
5. Data for Phase I of the Seepage Mitigation Project
- **Tom MacVicar**
6. Cost estimates for Phase 2 and 3 of 8.5 SMA project and Pennsuco restoration -
Marjorie Moore
7. Summary document outlining part 332 of the Federal Register, In- lieu fees
- **Leah Oberlin**
8. Willing Seller Letter – prior contact data and possibility of a new mailing
- **Terrie Bates**
9. Reduction of current Limestone mining habitat unit deficit – **Eric Hughes**
10. Discussion on getting the mitigation started for the Cemex lands
and the 1,500 foot strip - **Leah Oberlin**
11. Public Comment
12. Next Meeting Date
13. Adjourn