

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1, 3rd Floor West, Everglades 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 # 5618 (Must Use this ID No.)

**Wednesday, December 17, 2008
9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for October 24, 2008 meeting
4. Opening Comments
5. Update on land cost and method of determining a fair value for land purchased within Southern Glades Parcel. - **Barbara Katz**
6. Update on the Southern Glades and C-110 canal design estimated restoration and maintenance costs. - **Bill Helfferich**
7. 8.5 square Mile Area presentation - **LeRoy Rodgers**
8. Public Comment
9. Next Meeting Date
10. Adjourn