

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1, 3A, 3rd Floor, 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 # 5133 (Must Use this ID No.)

**Friday, March 6, 2009
10:30 a.m. – 12 p.m.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for January 30, 2009, meeting
4. Opening Comments
5. Draft 2008 Lake Belt Committee Annual Report – **Jeff Rosenfeld & Lee Chitty**
6. New Business - Proposed Seepage Mitigation Plan for Southern Lake Belt
- **Tom MacVicar**
7. Southern Glades 100-acre mitigation plan – **Bill Helfferich**
8. Public Comment
9. Next Meeting Date
10. Adjourn