

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1, 3B, 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 # 9277 (Must Use this ID No.)

**Friday, April 17, 2009
9:00 a.m. – 12 p.m.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for March 6, 2009, meeting
4. Opening Comments
5. Funding requirements for the Seepage Mitigation Plan – **Tom MacVicar**
6. Process for paying contractors directly from Mitigation Fund – **Terrie Bates**
7. Public Comment
8. Next Meeting Date
9. Adjourn