

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
Richard Rogers Conference Room
B1 – 2nd Floor East End
3301 Gun Club Road
West Palm Beach, Florida 33406

This meeting will be conducted as a teleconference
Meet-me number 850-410-8045 Suncom # 210-8045
May 20, 2005
9:00 A.M.

1. Call Meeting to Order – Janet Llewellyn
2. Roll Call & Meeting Attendance
3. Opening Comments – Janet Llewellyn
4. Old Business:
 - a) Identify original interagency team of economists to assist Corps w/3 year review – Tracy Hurst
 - b) December 7 Model Lands Subcommittee Minutes – Final approval – Jeff Rosenfeld
 - c) Land Purchase Update – Status of land purchase from FL Div of State Lands – Janet Llewellyn
 - d) Pennsuco Land Acquisitions – acquisition, restoration, long-term mgmt costs – Marjorie Moore/Fred Davis
5. New Business:
 - a). Approval of January 28, 2005 Meeting Minutes – Committee
 - b) Model Lands Subcommittee Field Notes Summary – Jeff Rosenfeld
6. Review Financial Report
7. Public Comments
8. Next Meeting Scheduled
9. Close of Meeting