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

7. Public Comments
8. Next Meeting Scheduled
9. Close of Meeting