

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
Employee Development Training Room (Revised Location)
B-2 Building - 1st Floor
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 # 2873 (Must Use this ID No.)

**Friday, August 8, 2008
9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for May 2, 2008 meeting
4. Opening Comments
5. Update on Survey for Southern Glades – David Black
6. Update on land ownership and acquisition (Southern Glades)
- Barbara Katz
7. Update on WRAP scoring (Southern Glades) and discussion of Southern Glades mitigation plan - Leah Oberlin
8. Southern Glades mitigation options and costs – David Black
9. Status of Land Management plan for the 8.5 Square Mile Area and the continuation of the work previously completed by Paul Linton
– Maura Merkal
10. Associated Costs as a Component of Authorized Land Acquisition Expenditures–
Jeff Rosenfeld
11. Public Comment
12. Next Meeting Date
13. Adjourn