<u>AGENDA</u>

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters B-1, 2nd Floor, 2B, 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 # 3874 (Must Use this ID No.)

Friday, September 18, 2009 9:00 a.m. – 12 p.m.

- 1. Call Meeting to Order
- 2. Roll Call & Meeting Attendance
- 3. Approval of Minutes for April 17, 2009 meeting
- 4. Opening Comments
- 5. Funding requirements for Phase I of the Seepage Mitigation Project -Tom MacVicar
- 6. L-31 Pilot Seepage Control Project -Tom MacVicar
- 7. Status update on 8.5 SMA restoration project- Marjorie Moore
- 8. Federal Mitigation Rule Leah Oberlin
- 10. Public Comment
- 11. Next Meeting Date
- 12. Adjourn