

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1, 2nd Floor, 2A, 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 # 0883 (Must Use this ID No.)

Friday, February 26, 2010

9:00 a.m. – 12 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for December 11, 2009, meeting
4. Opening Comments
5. Data for Phase I of the Seepage Mitigation Project
- **Tom MacVicar**
6. Updated cost estimates which includes hauling costs to the original Phase 1 storage site south of Richmond Avenue
- **Marjorie Moore/Raymond Sciortino**
7. Draft Annual Report
- **Jeff Rosenfeld and Lee Chitty**
8. Public Comment
9. Next Meeting Date
10. Adjourn