

# **AGENDA**

## **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
2B Bridge Conference Room  
B1 2nd Floor Center  
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 # 6433 (Must Use this ID No.)**

**Friday, November 30, 2007**

**9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Opening Comments
4. Purchase of mitigation credits from Hole-In-The Donut bank -  
Jeff Rosenfeld (MFL)
5. Update on procedures for the Lake Belt Mitigation Fund (219) to issue a \$ 4.5  
million disbursement to the mitigation bank -  
Anita Bain (SFWMD) and Majorie Moore (SFWMD)
6. Update on DEP delay in forwarding property deed to the District -  
Janet Llewellyn (DEP)
7. Public Comment
8. Next Meeting Date
9. Adjourn