

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 # 4119 (Must Use this ID No.)

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

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for November 30, 2007 meeting
4. Opening Comments
5. Potential SFWMD Mitigation Projects – David Black
6. Review of draft 2007 Mitigation Committee Annual Report – Terrie Bates
7. Uses of White Rock property prior to Mining – Matt Davis
8. Questions Concerning Miner's 2007 Annual Report – Veronica Fasselt
9. Public Comment
10. Next Meeting Date
11. Adjourn