

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1, 3A, 3rd Floor, 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 # 1577 (Must Use this ID No.)

**Friday, January 30, 2009
9:00 A.M. – 12 p.m.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for December 17, 2008 meeting
4. Opening Comments
5. Discuss motion to conceptually approve the implementation of 8.5 Square Mile Phase I mitigation plan for fiscal year 2008. – **Terrie Bates**
6. Update on field trip to finalize WRAP scoring in the 8.5 Square Mile Area Phase Restoration. – **Jeff Rosenfeld**
7. Update on appraisal cost for Southern Glades Parcel. - **Barbara Katz**
8. Update on the Southern Glades design estimated restoration and maintenance costs. - **Bill Helfferich**
9. Draft 2008 Lake Belt Committee Annual Report – **Jeff Rosenfeld & Lee Chitty**
10. Public Comment
11. Next Meeting Date
12. Adjourn