

# **AGENDA**

## **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
Richard Rogers Conference Room  
B1 – 2<sup>nd</sup> Floor East End  
3301 Gun Club Road  
West Palm Beach, Florida 33406

**This meeting will be conducted as a teleconference  
Meet-me number 850-488-5776 - (Suncom # 278-5776)**

**Friday, January 30, 2004**

**8:30 A.M.**

1. Call Meeting to Order
2. Opening Comments
3. Approval of November 14<sup>th</sup> Meeting Minutes
4. Finalize/Approve 2003 Lake Belt Mitigation Annual Report
5. Close of Meeting