

AGENDA

LAKE BELT MITIGATION COMMITTEE

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

This meeting will be conducted as a teleconference
Meet-me number 850-488-5778 (Suncom #278-5778)
Thursday, July 29, 2004
9:00 A.M.

1. Call Meeting to Order – Janet Llewellyn
2. Roll Call & Meeting Attendance
3. Opening Comments – Janet Llewellyn
4. Review & Approval of January 30th Meeting Minutes
5. Review & Approval of April 16th Meeting Minutes (Model Lands Tour)
6. Review Action Items – 1/30 meeting:
 - a. Ongoing encumbrance report against future Lake Belt Trust Funds; letter drafted formalizing intent to reimburse – Marjorie Moore
 - b. Letter drafted to Eva Armstrong formalizing LBC intent to purchase the former Florida Rock lands – Janet Llewellyn
 - c. Options for accounting of \$1.8 million for water use permits – Marjorie Moore
7. Review Financial Reports
8. Agenda Items
9. Old Business:
 - a. Audit Report – 11/14/03 meeting
10. New Business:
 - a. South Dade Mitigation Alternatives – Jeff Rosenfeld/Terrie Bates
 - b. Mitigation Committee Expenditure/Cash Flow Summary – Marjorie Moore
11. Next Meeting Scheduled
12. Close of Meeting