

# **AGENDA**

## **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
B-2, Kissimmee River Conference Room 3E  
3301 Gun Club Road, West Palm Beach, Florida

**This meeting will be conducted as a teleconference**  
**Meet-me number 850-921-5470 (suncom 291-5470)**

**January 30, 2003**

**9:00 a.m.**

1. Call to Order
2. Opening Comments: Janet Llewellyn
3. Approval of Minutes from October 2, 2002 meeting
4. Status of Land Acquisition and Mitigation in Pennsuco: Tom Olliff
5. Status of Trust Fund and Mitigation Credits in Pennsuco: Terrie Bates
6. Alternatives / Locations for Mitigation Credits: Marjorie Moore, Anita Bain, John Studt, Janet Llewellyn, Jean Evoy, Terrie Bates, Jeff Rosenfeld
7. Status on Leases of State Owned Lands: Janet Llewellyn
8. USACOE Permit Update: Army Corp Representative
9. Next Steps: Committee Action Plan for 2003 Jean Evoy, Tom Olliff
10. Review of Draft 2002 Annual Report: Lee Chitty
11. Next Meeting
12. Public Comments
13. Adjourn