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
11. Next Meeting
12. Public Comments
13. Adjourn