

**AGENDA**  
**LAKE BELT MITIGATION COMMITTEE**

Hyatt Regency Miami Hotel  
400 SE Second Avenue,  
(Orchard C Conference Room)  
Miami, Florida

**This meeting will be conducted as a teleconference**  
**Meet-me number 850-921-5510 (suncom 291-5510)**

**October 2, 2002**

**9:00 a.m.**

1. Call to Order
2. Opening Comments     Janet Llewellyn
3. Approval of Minutes from July 12, 2002 meeting
4. Status of Permits and Lawsuits     Bob Barron
5. Status of Land Acquisition and Mitigation in Pennsuco  
***Tom Olliff, Marjorie Moore, and someone from regulation***
6. Status of Trust Fund and Mitigation Credits in Pennsuco     ***Tom Olliff***
7. Alternative Locations for Mitigation     ***Terrie Bates, Marjorie Moore, Jean Evoy***
8. Status on Leases of State Owned Lands     Janet Llewellyn
9. Next Steps: Committee Actions for Remainder of 2002
10. Next Meeting
11. Public Comments
12. Adjourn