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