AGENDA
LAKE BELT MITIGATION COMMITTEE
South Florida Water Management District Headquarters
B1 3A Bridge Conf Room
B1 3rd Floor
3301 Gun Club Road
West Palm Beach, Florida 33406

This Meeting Will be Conducted as a Teleconference
Meet-me number #850/921-6433 Suncom# 291-6433.

Friday, October 13, 2006
9:00 A.M

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Opening Comments
4. Review and Approve Minutes of 06/23/06
5. Review Action Items From Previous Meeting(s) – see minutes
   a. Update on Willing Seller Solicitations Letters – Terrie Bates
   b. Update on Funds Transfer (3,785,199) from LBMC Trust Fund to District – Terrie Bates
   c. Update – DEP Delay Payment ($3,209,000) from LBMC Trust Fund – Janet Llewellyn
   d. Update on Duplicate invoice from DEP for $864,000 – Marjorie Moore
6. Mitigation Options other than Pennsuco
   - Review of Efforts to Date to Identify Additional Options
   - Discussions of Next Steps
10. Public Comment
11. Set Next Meeting Date
12. Adjourn