

**AGENDA**  
**LAKE BELT MITIGATION COMMITTEE**  
South Florida Water Management District Headquarters  
B1 3A Bridge Conf Room  
B1 3<sup>rd</sup> 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