AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1 Auditorium
3301 Gun Club Road,
West Palm Beach, Florida

This meeting will be conducted as a teleconference
Meet-me number 850-488-5776 - (Suncom # 278-5776)

November 14, 2003

9:00 A.M.

1. Call Meeting to Order
2. Opening Comments
3. Approval of Minutes from June 6, 2003 Meeting
4. Status of Trust Fund and Mitigation Credits in Pennsucoco - Terrie Bates
5. Motion to Approve Use of Lake Belt Mitigation Funds: Reimbursement of
   SOR & P2000 Funds for Pennsucoco – Terrie Bates
6. Motion to Approve 2003 Expenditures
7. Old Business:
   A) Update on Mitigation Options – Connie Ramsey – COE
   B) Timeframe/Costs Re: “Florida Rock Industries Proposed Land
      Exchange” - Janet Llewellyn – DEP
8. New Business: Public Comment
9. New LBMC Committee Website Demonstration - Debra Case
10. Schedule Next Committee Meeting
11. Adjourn Meeting