

# **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 Pennsucco - Terrie Bates
5. Motion to Approve Use of Lake Belt Mitigation Funds: Reimbursement of  
SOR & P2000 Funds for Pennsucco – 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