## AGENDA (DRAFT) LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B1 2B Bridge Conf Room
B1 2nd Floor
3301 Gun Club Road
West Palm Beach, Florida 33406

This Meeting will be conducted as a Teleconference Meet-me number # (850) 245-5725; Suncom# 205-5725

Friday, December 15, 2006 9:00 A.M

- 1. Call Meeting to Order
- 2. Roll Call & Meeting Attendance
- 3. Opening Comments
- 4. Follow Up DEP Invoice Status
- 5. Follow Up Pennsuco Letter Status
- 6. Follow Up 8.5 Square Mile Area Corps Project Status- Leah Oberlin
- 7. Information on possible mitigation location options Dewey Worth
- 8. Discuss Mitigation Alternatives Status- Marjorie Moore
- 9. Financial Report / 2006 Mitigation Jeff Rosenfeld
- 10. Public Comment
- 11. Next Meeting Date January 12, 2007
- 12. Adjourn