

# **AGENDA**

## **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
Conference Room 3B  
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)**

**May 10, 2002**

**9:00 a.m.**

1. Call to Order
2. Opening Comments
3. Approval of Minutes from March 22, 2002 meeting
4. Mitigation on Publicly Owned lands – Terrie Bates
5. Alternative Locations for Mitigation – Marjorie Moore and Jean Evoy
6. Report on Leases of State Owned Lands – Janet Llewellyn
7. Report on Bonding of Mitigation Fee Revenue – Paul Dumas
8. Next Steps: Committee Actions for 2002
9. Next Meeting
10. Public Comments
11. Adjourn