

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-2, Florida Bay Conference Room 1S
3301 Gun Club Road, West Palm Beach, Florida

This meeting will be conducted as a teleconference
Meet-me number 850-921-5320 (suncom 291-55320)

June 6, 2003

9:00 a.m.

1. Call to Order
2. Opening Comments: Janet Llewellyn
3. Approval of Minutes from January 30, 2003 meeting: Janet Llewellyn
4. Status of Trust Fund and Mitigation Credits in Pennsuco: Terrie Bates
5. Mitigation / Restoration Plan for 2003: Marjorie Moore
6. Status of Land Acquisition and Mitigation in Pennsuco: Tom Olliff
7. Committee Report Alternative Mitigation Locations: Connie Ramsey
8. Status of Land Exchanges in Pennsuco: Janet Llewellyn
9. USACOE Permit Update: John Studt
10. Old Business:
 - a) Committee Action Plan for 2003: Jean Evoy, Tom Olliff
 - b) Treatment of Mining Co. Lands: Jeff Rosenfeld
11. New Business:
 - a) Public Comments
12. Schedule Next Meeting
13. Adjourn