

# **AGENDA**

## **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
B1 3A Bridge Conference Room  
B1 3rd Floor  
3301 Gun Club Road  
West Palm Beach, Florida 33406

**This Meeting Will be Conducted as a Teleconference  
Conference Call Number # (561) 682-6700 or**

**Toll Free # (866) 433-6299 –Meeting ID # 3309 (Must Use this ID No.)**

**Friday, June 15, 2007  
9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Opening Comments
4. Update on DEP Division of State Lands transfer issues – Janet Llewellyn
5. Update on the mitigation needs for the Bird Drive Basin vs. available credits at Hole-in-the-Donut – Michael Spinelli (DERM)
6. Update on Pennsuco land acquisition – Barbara Katz
7. Mitigation Options – Jeff Rosenfeld
8. Public Comment
9. Next Meeting Date
10. Adjourn