

# **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 850-921-5320 (suncom 291-5320)**

**July 12, 2002**

**9:00 a.m.**

1. Call to Order
2. Opening Comments
3. Approval of Minutes from May 10, 2002 meeting
4. Mitigation on Publicly Owned Lands – Terrie Bates
5. Status of Pennsocco Regional Offsite Mitigation Area – Terri Bates
6. Alternative Locations for Mitigation – Marjorie Moore and Jean Evoy
7. Report on Bonding of Mitigation Fee Revenue – Paul Dumas
8. Mining Industry Proposal
9. Next Steps: Committee Actions for 2002
10. Next Meeting
11. Public Comments
12. Adjourn