

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters

B-1, 3rd Floor, Storch Room

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 #0428 (Must use this ID No.)

Friday, February 24, 2012

9:00 a.m. – 11:30 a.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from 11/15/11 meeting
4. Opening Comments
5. Submittal of Invoices for Acceptance by LBMC – **Marjorie Moore**
6. Update on L-31N Phase 1 Construction – **Tom MacVicar**
7. Draft 2011 Annual Report – **Lee Chitty/Jeff Rosenfeld**
8. Public Comment
9. Next Meeting Date
10. Adjourn