

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-2, 1st Floor, EMD Training 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 #4944 (Must use this ID No.)

Friday, February 22, 2013

10:00 a.m. – 1:00 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 12/4/12 meeting
4. Submittal of Invoices for acceptance by LBMC – *Marjorie Moore*
5. Alternate FPL Corridor Administrative Fee Reimbursement – *Tom MacVicar*
6. SFWMD Audit Recommendation for Consideration of Competitive Procurement Process – *Terrie Bates*
7. Approval of Initial Budget for Dade/Broward Levee project – *Tom MacVicar*
8. 2012 Annual Report – *Jeff Rosenfeld & Lee Chitty*
9. Update on L-31 Seepage Barrier Project Monitoring Data – *Tom MacVicar*
10. CEMEX Pennsuco Land Swap and Potential Shift of Funds for Mitigation through the EEL Program – *Matt Davis*
11. Designation of Lake Belt Mitigation Committee Chair – *Terrie Bates / Committee*
12. Public Comment
13. Next Meeting Date