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.) Wednesday, March 5, 2014 10:00 a.m. – 12:00 p.m.

- 1. Call Meeting to Order
- 2. Introduction of New Members
- 3. Roll Call & Meeting Attendance
- 4. Approval of Minutes from the 11/20/13 meeting
- 5. Submittal of Invoices for acceptance by LBMC Marjorie Moore / Jeff Rosenfeld
- 6. Draft LBMC Annual Report *Jeff Rosenfeld and Lee Chitty*
- 7. L-31N Seepage Project Next Steps *Tom MacVicar*
- 8. Public Comment
- 9. Next Meeting Date