

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) 682-6800 or Toll Free # (855) 682-6800
Meeting ID #992 262 759 (Must use this ID No.)

Wednesday, March 21, 2018
9:00 a.m. – 11:00 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 8/25/17 meeting
4. Submittal of Invoices for acceptance by LBMC – *Robert Hopper / Jeff Rosenfeld*
5. 2017 LBMC Draft Annual Report for Committee Review and Approval - *Jeff Rosenfeld*
6. Monitoring data updates – L-31N Phase 2 and Dade-Broward Levee projects - *Jeff Rosenfeld*
7. Funding Request –
 - A. Approval of \$50,133.85 to SFWMD for acquisition, restoration and long term management of 5 acres in the Pennsuco Wetlands (Tract W9307-022)
 - B. Dade-Broward Levee Phase 3 construction/monitoring (\$3.2 million) - *Jeff Rosenfeld*
8. Public Comment
9. Next Meeting Date