

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 #6752 (Must use this ID No.)

Friday, June 29, 2012

9:00 a.m. – 11:30 a.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from 2/24/12 meeting
4. Opening Comments
5. Submittal of Invoices for Acceptance by the LBMC – **Marjorie Moore**
6. L-31N Phase 1 – Construction Status – **Tom MacVicar**
7. Status Update on the 8.5 Square Mile Mitigation Area – **Terrie Bates**
8. C-139 Annex Mitigation Opportunity – **Ernie Barnett and Marjorie Moore**
9. Public Comment
10. Next Meeting Date
11. Adjourn