

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) 682-6800**

or

Toll Free # (855) 682-6800– Meeting ID #999 326 620 (Must use this ID No.)

Tuesday, June 24, 2014

10:00 a.m. – 12:00 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 3/5/14 and 4/22/14 meetings
4. Submittal of Invoices for acceptance by LBMC – *Marjorie Moore / Jeff Rosenfeld*
5. Consider Approval of 30 acres of Pennsuco land acquisition - *Ray Palmer*
6. C-139 Annex Restoration Project
 - a. Update on project implementation and ongoing restoration activities – *Marjorie Moore*
 - b. Consider approval of the 2014 annual payment – *Terrie Bates*
7. Consider Approval of the L-31N Seepage Project – *Tom MacVicar*
 - a. Construction of additional 3 miles
 - b. Updated WRAP Analysis Options
8. Public Comment
9. Next Meeting Date