

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 #998 747 130 (Must use this ID No.)

Friday, August 25, 2017
9:00 a.m. – 11:00 a.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 3/17/17 meeting
4. Submittal of Invoices for acceptance by LBMC – *Robert Hopper / Jeff Rosenfeld*
5. Project Status – Pennsuco / C-139 restoration projects – *Robert Hopper*
6. Project Status – L-31N Phase 2 and Dade-Broward Levee repair projects - *Jeff Rosenfeld*
7. Funding Requests - *Jeff Rosenfeld*
 - a. C-139 Annex – planned 2017 annual payment - \$3,000,000
 - b. Water Quality Monitoring – FY18 monitoring costs - \$225,298
 - c. Cemex Land Acquisition – \$4,950,000
8. Public Comment
9. Next Meeting Date