

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 #993 194 074 (Must use this ID No.)

Wednesday, September 19, 2018
10:00 a.m. – 11:30 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 3/21/18 meeting
4. Submittal of Invoices for acceptance by LBMC – *Robert Hopper / Jeff Rosenfeld*
5. Project Status – L-31N Phase 2 and Dade-Broward Levee projects - *Jeff Rosenfeld*
6. Funding Requests – *Terrie Bates / Jeff Rosenfeld*
 - a. C-139 Annex – planned 2018 annual payment - \$2,000,000
 - b. Water Quality Monitoring – FY19 monitoring costs - \$107,289
7. Public Comment
8. Next Meeting Date