

# AGENDA

## LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters

B-1, 3<sup>rd</sup> 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 #0822 (Must use this ID No.)**

**Tuesday, October 16, 2012**

**10:00 a.m. – 1:00 p.m.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from 6/29/12 meeting and 9/18/12 meeting
4. Opening Comments
5. Financial Approval of Invoices for L-31 Seepage Barrier Project – **Marjorie Moore**
6. Lake Belt Mitigation Fund Cash Flow Analyses
  - a. Pennsucco – **Tom MacVicar**
  - b. L-31 Seepage Barrier Phase 2 and Seepage Projects North of Tamiami – **Tom MacVicar**
  - c. C-139 Annex Restoration – **Tom MacVicar**
  - d. Full-cost accounting, C-139 Project Implementation and Potential Ledger Approach for WRAP Credits – **Terrie Bates**
7. C-139 Annex Restoration Project & Draft Feasibility Study Report – **SFWMD Project Team**
  - a. Follow-Up Questions / Issues from 8/23/12 Field Trip and 9/18/12 LBMC Meeting.
  - b. Member Interest in 10/30/12 Field Trip to project site
8. Other District Restoration Projects with New Funding Source in Miami-Dade County – **Ernie Barnett**
9. 8.5 Square Mile Area – **Terrie Bates**
10. Public Comment
11. Next Meeting Date – November 9, 2012
12. Adjourn