

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 #5272 (Must use this ID No.)

Friday, October 21, 2011

9:00 a.m. – 11:00 a.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from 9/30/11 meeting
4. Opening Comments
5. Consideration of a vote to approve the construction of a 2-mile, 35-foot deep seepage barrier on the west side of the L-31N Canal as Phase 1 in the implementation of the L-31N Seepage Control Project, for an estimated total cost of \$7,838,000, and award 150 mitigation [credits](#)-**Tom MacVicar**
6. Public Comment
7. Next Meeting Date
8. Adjourn