

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 #5867 (Must use this ID No.)

Tuesday, Nov 15, 2011

1:00 p.m. – 4:00 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from 9/30/11 meeting
4. Opening Comments
5. Approval of Lee Chitty's Administrative Support Services – **Marjorie Moore**
6. 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 to authorize 150 WRAP mitigation credits– **Tom MacVicar**
7. Public Comment
8. Next Meeting Date
9. Adjourn