

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 # 992 806 460

(Must use this ID No.)

Thursday, November 20, 2014

9:00 a.m. – 11:30 a.m..

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 6/24/14 meeting
4. Submittal of Invoices for acceptance by LBMC – *Marjorie Moore / Jeff Rosenfeld*
5. L-31N Seepage Project Monitoring Results Update – *Jeff Rosenfeld*
6. Overview of Cemex Land Exchange - *Tom MacVicar*
7. Updated Mitigation Cash Flow Projections & Mining Fee Review - *Tom MacVicar*
8. Public Comment
9. Next Meeting Date