

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 #1043 (Must use this ID No.)

Friday, November 9, 2012

10:00 a.m. – 1:00 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 10/16/12 meeting
4. Approval of Minutes from the 10/30/12 field trip
5. Opening Comments
6. MDLPA FY13 Budget Proposal – **Tom MacVicar**
7. Follow-up Discussion from 10/30/12 field trip and updated WRAP analysis – **Marjorie Moore**
8. Consideration of the C-139 Annex Restoration Project - **All**
9. Public Comment
10. Next Meeting Date – December 4, 2012