

## **AGENDA**

### **LAKE BELT MITIGATION COMMITTEE**

South Florida Water Management District Headquarters  
B-2, 1st Floor, EMD Training 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 #6982 (Must use this ID No.)**

**Friday, December 4, 2012**

**1:00 p.m. – 4:00 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. MDLPA FY13 Budget Proposal – **Tom MacVicar**
6. Follow-up Discussion from 10/30/12 field trip and updated WRAP analysis – **Marjorie Moore**
7. Consideration of the C-139 Annex Restoration Project - **All**
8. Public Comment
9. Next Meeting Date