

# **LAKE BELT MITIGATION COMMITTEE**

## **Meeting Summary**

South Florida Water Management District

3301 Gun Club Road, (Bldg. B-1, 3<sup>rd</sup> Floor, Storch Room)

West Palm Beach, Florida 33406

This meeting was conducted as a teleconference call at (561) 682-6800

Meet-me number (855) 682-6800 - Meeting ID #994 058 011

**Friday, April 24, 2015 9:00 AM**

1. Call to Order by Terrie Bates, Chair

- a) Meeting began at 9:00 AM

2. Attendees

a) Committee Members

- 1. Terrie Bates, Chairperson, SFWMD
- 2. Krista Sabin, USACE (Teleconference)
- 3. Samantha Rice, USACE Alternate (Teleconference)
- 4. Marissa Krueger, FF&WCC Alternate
- 5. Bob Progulske, USFWS (Teleconference)
- 6. Eric Hughes, USEPA (Teleconference)
- 7. Danielle Irwin, DEP (Teleconference)
- 8. Jeff Rosenfeld, MDLPA (ex-officio)

b) Other meeting attendees

- 1. Marjorie Moore, SFWMD
- 2. Lourdes Elias, SFWMD
- 3. Lee Chitty, SFWMD Contractor
- 4. David Foote, SFWMD
- 5. Steve Krupa, SFWMD

c) Other teleconference attendees

- 1. Howard Hayes, DEP

### 3. Approval of Minutes

a) LBMC Meeting Minutes from November 20, 2014 were reviewed by the Committee members. The minutes were moved for approval by Bob Progulske, second by Marissa Krueger. The minutes were approved by the Committee.

### 4. Submittal of Invoices for Acceptance by LBMC – Marjorie Moore / Jeff Rosenfeld

Jeff Rosenfeld discussed the invoices submitted since the last Committee meeting and Marjorie Moore presented a spreadsheet (copy attached) summarizing the invoices to be accepted by the Committee. These invoices included: 1) four L-31N Phase 1 invoices totaling \$41,090.12, 2) three Dade-Broward Levee Phase 1 invoices totaling \$22,820.80, and 3) two Dade-Broward Levee Mulching invoices totaling \$34,672.79. Marissa Krueger moved to accept the invoices, Danielle Irwin seconded the motion. The motion to accept the invoices was approved by the Committee.

### 5. Approval of 2014 Annual Report of the LBMC – Terrie Bates

Terrie presented a copy of the draft 2014 LBMC Annual Report to the Committee. After some discussion, Marissa Krueger moved to approve the Annual Report and seconded by Bob Progulske. The report was approved by the Committee.

### 6. Next Meeting Date

The Committee did not set a specific date for the next meeting. Depending upon available information from the USACE, the next meeting may be scheduled in June or July of 2015.

Agenda:        L-31N Seepage Barrier Project - additional 3 miles  
                  C-139 Annex Restoration Project – 2015 funding

### 7. Meeting Adjourned