

AGENDA
LAKE BELT MITIGATION COMMITTEE
South Florida Water Management District Headquarters
September 30, 2005
Richard Rogers Conference Room
B1 – 2nd Floor East End
3301 Gun Club Road
West Palm Beach, Florida 33406

This meeting will be conducted as a teleconference
Meet-me # 850-921-5551 Suncom # 291-5551
9:00 A.M.

1. Call Meeting to Order – Janet Llewellyn
2. Roll Call & Meeting Attendance
3. Opening Comments – Janet Llewellyn
4. Old Business:
 - a) Pennsuco Cost Estimates – Terrie Bates/Marjorie Moore
 - b) Economic Model –Veronica Fasselt
 - c) State Lands Purchase Update - Terrie Bates
5. New Business:
 - a). Approval of May 20, 2005 Meeting Minutes – Committee
 - b). Request from SFWMD for payment of \$7,047,331 encumbrance from the Lake Belt Mitigation Trust Fund – Terrie Bates
 - c). Proposal to reimburse State Lands for acquisition costs and SFWMD for restoration/long-term management costs associated with the Tarmac 320-acre land swap – Jeff Rosenfeld
 - d). Proposal to reimburse SFWMD for restoration/long-term management costs associated with the April 2005 180-acre purchase – Jeff Rosenfeld
 - e). Mitigation fee evaluation / mitigation approach – Tom MacVicar
6. Review Financial Report
7. Public Comments
8. Next Meeting Scheduled
9. Close of Meeting