

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
3B Bridge Conference Room
B1 3rd Floor Center
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 # 3888 (Must Use this ID No.)

**Friday, October 24, 2008
9:00 A.M.**

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes for August 8, 2008 meeting
4. Opening Comments
5. Update on land cost and method of determining a fair value for land purchased within Southern Glades Parcel. - **Barbara Katz**
6. Update on final WRAP scores. - **Leah Oberlin**
7. Update on the Southern Glades and C-110 canal design estimated restoration and maintenance costs. - **David Black**
8. Update on meeting with Fish & Wildlife regarding possible Panther habitat in Southern Glades Parcel. - **Leah Oberlin**
9. Update on 8.5 square mile area and the rock plowed soils restoration.
- **LeRoy Rodgers**
10. Noticing of Committee Meetings – **Terrie Bates**
11. Public Comment
12. Next Meeting Date
13. Adjourn