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## South Florida Water Management District

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### GOVERNING BOARD PROJECT & LANDS COMMITTEE AGENDA

*This meeting is open to the public*

February 10, 2016

3:00 PM

Osceola County Commission Chambers  
1 Courthouse Square  
Kissimmee, FL 34741

FINAL

1. Call to Order -Clarke Harlow, Chairman, Project & Lands Committee
2. Approval of Minutes for the January 13, 2016, Project & Lands Committee meeting held in West Palm Beach, Florida
3. Changes to Agenda - Marcia Kivett, Director, Office of Governing Board & Executives Services
4. C-37 Mitigation Project - John Mitnik, Bureau Chief, Operation, Engineering & Construction
5. Kissimmee River Restoration Project Update - Lawrence Glenn, Section Administrator, Water Resources
6. C-51 Reservoir Update - Len Lindahl, Assistant Executive Director
7. Herbert Hoover Dike Update - John Mitnik, Bureau Chief, Operation, Engineering & Construction
8. Real Estate Update - Richard Bassell, Division Director, Real Estate  
Surplus: Department of Interior Protocol for Grant Funding  
General/Other:
  - BOMA/IFAS Agreement Update
  - Day Care Facility Update
9. General Public Comment
10. Adjourn