



Regular Meeting Tuesday, October 27, 2015, 10:00 a.m. South Florida Water Management District Headquarters, B-1 Auditorium 3301 Gun Club Road, West Palm Beach, FL 33406

Cisco WebEx Phone Number: 561-682-6800 or Nationwide toll-free 855-682-6800 <u>Meeting ID: 998 819 758, Password: 1234</u>. Conference call to be activated at 9:45 a.m.

When it's time, start your meeting from here: Click Here to Join the Web version of this meeting

1.	TOC Opening Business	
1A	. Welcome, announcements, and identification of those on phone Julianne T. LaRock, P.E., SFWMD	5 min
1B	. Agenda modifications and documents available on the TOC web site Julianne T. LaRock, P.E., SFWMD	5 min
1C	. * Approval of Meeting Summary for July 28, 2015 Julianne T. LaRock, P.E., SFWMD	5 min
2.	Second Quarter 2015 Settlement Agreement Report Stuart Van Horn, P.E., SFWMD	30 min
3.	Vertical Datum at USGS Gaging Stations Mark Dickman, USGS	20 min
4.	* A New SFWMD Method for Determination of Total Nitrogen (TN) in Water – 2015 Update Richard Walker, SFWMD	15 min
5.	* A Request for a Technical Subteam on Settlement Agreement Monitoring Pete Rawlik, SFWMD	5 min
6.	Water Conservation Area 1 and Everglades National Park Annual Total Phosphorus Criteria Compliance Assessment – WY2015 Paul Julian II, FDEP	15 min
7.	* WY2014 Annual Shark River Slough Compliance Julianne T. LaRock, P.E., SFWMD	20 min
8.	* Process for Dealing with Excursions Julianne T. LaRock, P.E., SFWMD	20 min
9.	* Refuge Excursions Julianne T. LaRock, P.E., SFWMD	20 min
10.	Update on Sub-Committee for Dealing with Refuge Stage Data Gaps Donatto Surratt, Everglades National Park	5 min
11.	Update on Appendix A Sub-team Paul Julian II, FDEP	5 min
12.	Public Comment (as requested)	10 min
13.	TOC Closing Business	10 min

Upcoming Quarterly Meetings:

Potential Quarterly Meeting Dates: 2016: 1/20 or 1/26, 4/19 or 4/26, 7/19 or 7/26, 10/18 or 10/25

Potential Special Meeting Dates: 2015: 11/17, 12/1 or 12/15; 2016: 2/17 or 2/23, 3/22 or 3/29, 5/17 or 5/24, 6/21 or 6/28, 8/16 or 8/23, 9/20 or 9/27, 11/15 or 11/29, 12/13 or 12/20

* Items for consideration and possible action by the Technical Oversight Committee.