

Technical Oversight Committee

FINAL AGENDA



Tuesday, February 19, 2013, 10:00 a.m.

**South Florida Water Management District Headquarters, B-1 Auditorium
3301 Gun Club Road, West Palm Beach, FL 33406**

Cisco Unified Meeting Place Express Number:

561-682-6700 or Nationwide toll-free 866-433-6299

Meeting ID: 2425. Conference call to be activated at 9:45 a.m.

1. **TOC Opening Business**
- 1A. **Welcome and identification of those on phone** 5 min
Garth Redfield, SFWMD
- 1B. **Agenda modifications and documents available on the TOC web site** 5 min
Garth Redfield, SFWMD
- 1C. *** Approval of December 18, 2012 draft meeting notes and review of action items** 10 min
Garth Redfield, SFWMD
2. *** Presentation of the Settlement Agreement Report** 20 min
Stuart Van Horn, SFWMD
3. **Monitoring Issues Update** 5 min
Pete Rawlik, SFWMD
4. **Public Comment (as requested)** 10 min
5. **TOC Closing Business**
- 5A. **Discussion of proposed future TOC agenda items** 10 min
Garth Redfield, SFWMD
- 5B. **TOC meeting dates and review of action items** 10 min
Garth Redfield, SFWMD

Upcoming Quarterly Meetings: 5/14/13; 8/20 or 8/27/13; 11/19 or 12/3/13

**Special Meetings, as necessary: 3/19 or 3/26/13; 4/23 or 4/30/13; 6/18 or 6/25/13; 7/23 or 7/30/13;
9/17 or 9/24/13 (Storch); 10/22 or 10/29/13; 12/3 (may be used for quarterly meeting) or
12/17/13**

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