**Technical Oversight Committee** 



Tuesday, March 2, 2010, 10:00 a.m., South Florida Water Management District Headquarters B-1 Building, 3<sup>rd</sup> floor, Storch Room 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 for 20 "Guests" <u>Meeting ID: 4778</u>. Conference call to be activated at 9:45 a.m.

**Modifications to the agenda and announcement of documents available on the TOC Web site** Garth Redfield, SFWMD (TOC Chair)

1.	* Approval of December 15, 2009 TOC draft meeting notes, posted for review, and review of action items Garth Redfield, SFWMD	5 min
2.	* Presentation of the Settlement Agreement Report Pamela Lehr, SFWMD	30 min
3.	*Monitoring Recommendations from the Reengineering Process Peter Rawlik, SFWMD	
3A.	Trace Metals at S38B/NSID1 and CU at S5A	10 min
3B.	WCA Low Water Suspension of Sampling	30 min
4. 4A.	TOC Updates Status Update on Future Water Quality Strategies for the Refuge Ken Ammon, SFWMD	20 min
4B.	Update on STAs and Related Projects Tracey Piccone and Jeff Kivett, SFWMD	20 min
4C.	Update on Refuge Monitoring and Modeling Mike Waldon and Matt Harwell, USFWS	10 min
4D.	Project Update for C-111SD Mike Collis, USACE	20 min
5.	Public Comment (as requested)	
6.	2010 TOC Meeting Dates and Review of Action Items	
Next Quarterly Meeting: 5/18/10		

Proposed Quarterly Meetings: 8/24/10 or 8/31/10; 11/23/10 or 11/30/10

## Special Meetings, as necessary: 4/20/10 (Storch); 6/22/10 or 6/29/10; 7/20/10 or 7/27/10; 9/14/10 or 9/28/10; 10/19/10 or 10/26/10; 12/21/10 or 12/28/10

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