Technical Oversight Committee

FINAL AGENDA

Wednesday, May 30, 2012, 10:00 a.m. - 2:30 p.m. South Florida Water Management District Headquarters, Bill 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" 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 Juli LaRock, SFWMD	5 min
1B.	Agenda modifications and documents available on the TOC web site Juli LaRock, SFWMD	5 min
1C.	* Approval of February 28, 2012 draft meeting notes and review of action items Juli LaRock, SFWMD	10 min
2.	* Presentation of the Settlement Agreement Report Stuart Van Horn, SFWMD	30 min
3.	Data Usability Document Discussion	
3A.	* Examples and Action Stuart Van Horn, SFWMD	30 min
3B.	Outlier Analysis Ernie Marks, FDEP	10 min
3C.	* Approval of Revised Cover Memo and Document Ernie Marks, FDEP	15 min
	Lunch	45 min
4.	REMAP Update Dan Scheidt/Pete Kalla, USEPA	25 min
5.	Marsh Vegetation Metadata: Introduction to the Floristic Assessment Index Donatto Surratt, NPS	20 min
6.	Public Comment (as requested)	10 min
7.	TOC Closing Business	
7A.	Discussion of proposed future TOC agenda items Juli LaRock, SFWMD	10 min
7B.	TOC meeting dates and review of action items Juli LaRock, SFWMD	10 min
Upcoming Quarterly Meetings: 8/21/12; 11/27/12 or 12/4/12		

Special Meetings, as necessary: 7/24/12; 9/18/12 or 9/25/12; 10/23/12 or 10/30/12; 12/11/12 or 12/18/12

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