

Final Agenda

Quarterly Meeting of the Technical Oversight Committee

Tuesday, December 18, 2007, 10:00 a.m.

South Florida Water Management District

Headquarters, B-1 Building, Auditorium

3301 Gun Club Road, West Palm Beach, FL 33406

Video Conference Telephone Number: 561- 640-9029 code 739630#

Modifications to the agenda and announcement of documents available on the TOC website. Garth Redfield, SFWMD (TOC Chair)

- 1. * Approval of TOC meeting notes (10 minutes) Garth Redfield, SFWMD.**
- 2. * Presentation of the Settlement Agreement Report (20 minutes) Pamela Lehr, SFWMD**
- 3. Proposed change in sampling frequency at G94D and ACMEIDS. Peter Rawlik, SFWMD**
- 4. TOC Updates**
 - A. Update on STAs and Related Projects (20 minutes) Tracey Piccone, SFWMD**
 - B. Update from Working Group on the Water Needs of the Refuge (5 minutes) Mike Waldon, USFWS (a meeting of this group is slated for December 19, 2007)**
 - C. Announcements: Third annual Refuge modeling and monitoring report available; FDEP to host a workshop on mercury and sulfur issues**
- 5. Public Comment (20 minutes or as requested)**
- 6. 2008 TOC Meeting Dates**

Proposed Special Meetings (as necessary): 1/22, 1/29, 3/18, 3/19, 3/21, 4/15, 4/29
Proposed 2008 Quarterly Meetings: 2/19, 2/26, 5/20, 5/27

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