

Final Agenda

Quarterly Meeting of the Technical Oversight Committee

Tuesday, February 27, 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 (TOC Chair), SFWMD

- 1. * Approval of TOC meeting notes from December 20 and October 3, 2006 meetings (10 minutes) Garth Redfield, SFWMD.**
- 2. Presentation of the Settlement Agreement Report (30 minutes) Pamela Lehr, SFWMD**
- 3. Discussion of the 2nd Annual Report on Expanded Monitoring and Modeling of the Refuge (60 minutes) Matt Harwell, USFWS**
- 4. * Achievement Methodology for Loading to the Everglades Protection Area and Refuge: Draft Strawman Proposal from the State Parties (20 minutes + discussion) Gary Goforth, consultant for the SFWMD**
- 5. 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 (10 minutes) Mike Waldon, USFWS**
 - C. Update of the S-12D Dredging Project (10 minutes) Greg Coffelt, SFWMD**
- 6. Topics for Future TOC Meetings**
 - A. Updates on PSTA projects in STA 3/4 and STA-1E: SFWMD and USCOE**
 - B. Research Programs under the Consent Decree (40 minutes) Fred Sklar, SFWMD**
- 7. Public Comment (20 minutes or as requested)**
- 8. 2007 TOC meeting dates**

Special Meetings (as necessary): 3/20/07 & 4/17/07
Quarterly Meetings: 5/22/07 (Chair not available)

Proposed Special Meetings (as necessary): 6/19 or 6/26; 7/17 or 7/24;
9/18 or 9/19 or 9/21; 10/23 or 10/30; 12/18 or 12/19 or 12/21
Proposed Quarterly Meetings: 8/21 or 8/28; 11/20 or 11/27

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