

# *Final Agenda*

## **Quarterly Meeting of the Technical Oversight Committee**

**Tuesday, May 22, 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.** Julianne LaRock, SFWMD (Substituting for Garth Redfield, TOC Chair)

- 1. \* Approval of TOC meeting notes from February 27, 2007 meeting (10 minutes)** Julianne LaRock, SFWMD.
- 2. Presentation of the Settlement Agreement Report (30 minutes)** Pamela Lehr, SFWMD
- 3. Update from Working Group on the Water Needs of the Refuge (30 minutes)** Mike Waldon, USFWS
- 4. Accelerated Invasive Species Control Plan for the A.R.M. Loxahatchee National Wildlife Refuge: 2007 - 2008 (20 minutes).** Bill Miller, USFWS and LeRoy Rodgers, SFWMD.
- 5. Northern Everglades Legislation (15 minutes).** Tom Teets, SFWMD
- 6. TOC Updates**
  - A. Update on STAs and Related Projects (20 minutes)** Tracey Piccone, SFWMD
  - B. Update of the S-12D Dredging Project (5 minutes)** Greg Coffelt, SFWMD
  - C. Update on the Drought of 2007 (10 minutes)** Susan Sylvester, SFWMD
- 7. Topics for Future TOC Meetings**
  - A. Updates on PSTA projects in STA 3/4 and STA-1E:** SFWMD and USCOE
  - B. \* Achievement Methodology for Loading to the Everglades Protection Area and Refuge: Draft Proposal from the Federal Parties (60 minutes)** Bill Walker, Consultant to DOI. This presentation is tentatively planned for the June TOC meeting.
- 8. Public Comment (20 minutes or as requested)**
- 9. 2007 TOC Meeting Dates**

**Special Meetings (as necessary): 6/19 and 7/17**  
**Next Quarterly Meeting: 8/28**

**Proposed Special Meetings (as necessary): 9/18 or 9/19 or 9/21;**  
**10/23 or 10/30; 12/18 or 12/19 or 12/21**  
**Proposed Quarterly Meetings: 11/20 or 11/27**

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