

Final Agenda

Quarterly Meeting of the Technical Oversight Committee

Tuesday, August 28, 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. Update on Lake Okeechobee Programs and Projects (30 minutes) Susan Gray, 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 (10 minutes) Mike Waldon, USFWS**
- 5. Public Comment (20 minutes or as requested)**
- 6. 2007 TOC Meeting Dates**

Special Meetings (as necessary): 9/21, 10/23
Next Quarterly Meeting: 11/27

Proposed Special Meetings (as necessary): 12/18 or 12/19 or 12/21

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