

***Final Agenda***  
**Special Meeting of the Technical Oversight Committee**  
**Wednesday, December 20, 2006, 10 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.** Garth Redfield (TOC Chair), SFWMD

- 1. \* Approval of TOC meeting notes from past meetings (10 minutes)** Garth Redfield, SFWMD
- 2. \* Discussion and TOC vote on long-term compliance with State Phosphorus Water Quality Standard or Settlement Agreement Appendix B** Multiple Presenters, time as needed
- 3. Status of the STAs and their Recovery and Enhancements (20 minutes)** Tracey Piccone, SFWMD
- 4. Update on Refuge water needs working group (10 minutes),** Mike Waldon, USFWS
- 5. Topics and schedule for future TOC meetings**
  - A. Research Programs under the Consent Decree:** SFWMD, January 2007
  - B. Updates on PSTA projects in STA 3/4 and STA-1E:** SFWMD and USCOE
  - C. Loading to the Refuge and Achievement Methodology**
  - D. Revision of the Refuge regulation schedule**
- 6. General Public Comment (20 minutes or as requested)**
- 7. TOC meeting dates - Next meeting (Special, if necessary): 1/16/07**

Quarterly Meeting: 2/27/07  
Special Meetings (as necessary): 3/20, 4/17, & 5/15/07

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