

Final Agenda

Quarterly Meeting of the Technical Oversight Committee
Tuesday, June 30, 2009, 10:00 a.m.
South Florida Water Management District Headquarters
B-1 Building, Auditorium
3301 Gun Club Road, West Palm Beach, FL 33406

Cisco Unified Meeting Place Express Number: 561- 682-6700 or Nationwide toll-free 866-433-6299 for 20 "Guests"
Meeting ID: 5901. Conference call to be activated at 9:45 a.m.

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

1. * Approval of March 24, 2009 TOC draft meeting notes, posted for review, and review of Action Items from March meeting (5 minutes) Garth Redfield, SFWMD
2. * Presentation of the Settlement Agreement Report (30 minutes) Pamela Lehr, SFWMD
3. TOC Updates
 - A. Update on STAs and Related Projects (20 minutes) Tracey Piccone and Jeff Kivett, SFWMD
 - B. Update on Refuge Monitoring and Modeling (10 minutes) Mike Waldon and Matt Harwell, USFWS
4. Guidelines for Stage Dependent Sampling Trips (40 minutes) Peter Rawlik, SFWMD
5. Periphyton Stormwater Treatment Area Studies STA-1E (40 minutes) Ron Jones, Contractor, USACE
6. * Request to Discontinue Project HGOS (30 minutes) Mark Gabriel, SFWMD
7. Public Comment (as requested)
8. 2009 TOC Meeting Dates and Review of Action Items

Quarterly Meetings: 9/15; 12/15 (agreed upon previously)

Proposed Meetings (Special, as necessary): 7/21, 7/28; 8/18, 8/25; 10/20, 10/27; 11/17, 11/24

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