Regular Meeting Tuesday, October 24, 2017, 10:00 a.m. South Florida Water Management District Headquarters, B-1 Auditorium 3301 Gun Club Road, West Palm Beach, FL 33406

Cisco WebEx Phone Number:

561-682-6800 or Nationwide toll-free 855-682-6800

Meeting ID: 997 518 939. Conference call to be activated at 9:45 a.m.

When it's time, start your meeting from here:

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1.	TOC Opening Business	
1A.	Welcome, announcements, and identification of those on the phone	5 min
	Julianne T. LaRock, P.E., SFWMD	
1B.	Agenda modifications and documents available on the TOC web site	5 min
	Julianne T. LaRock, P.E., SFWMD	
1C.	* Approval of Meeting Summary for July 18, 2017	5 min
	Julianne T. LaRock, P.E., SFWMD	
2.	Second Quarter 2017 Settlement Agreement Report	30 min
	Jonathan P. Madden, P.E., SFWMD	
3.	Water Conservation Area 1 and Everglades National Park Annual Total Phosphorus Criteria	15 min
	Compliance Assessment – WY2017	
	Alyssa Freitag, FDEP	
4.	Public Comment (as requested)	10 min
5.	TOC Closing Business	10 min

Upcoming Quarterly Meetings in 2018: 1/23 or 1/30, 4/17 or 4/24, 7/17 or 7/24, 10/23 or 10/30

Potential Special Meeting Dates in 2017: 11/14, 12/5 or 12/19

Potential Special Meeting Dates in 2018: 2/27, 3/13 or 3/27, 5/15 or 5/22, 6/19 or 6/26, 8/21 or 8/28, 9/11 or 9/25,

11/13, 12/11 or 12/18

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