## Technical Oversight Committee FINAL AGENDA

Regular Meeting Tuesday, July 18, 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: 997 636 780. 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 May 23, 2017	5 min
	Julianne T. LaRock, P.E., SFWMD	
2.	First Quarter 2017 Settlement Agreement Report	30 min
	Jonathan P. Madden, P.E., SFWMD	
3.	High Water Conditions in South Florida Region	15 min
	Julianne T. LaRock, P.E., SFWMD	
4.	Update on Appendix A Sub-team	15 min
	Stuart Van Horn, P.E., SFWMD	
5.	Public Comment (as requested)	10 min
6.	TOC Closing Business	10 min

Upcoming Quarterly Meetings in 2017: 10/24 or 10/31

Potential Special Meeting Dates in 2017: 8/22, 8/29, 9/19, 9/27, 11/14, 12/5, 12/19

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