

Technical Oversight Committee

FINAL AGENDA



Tuesday, February 28, 2012, 10:00 a.m.
South Florida Water Management District Headquarters, B-1 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: 2425. Conference call to be activated at 9:45 a.m.

1. **TOC Opening Business**
- 1A. **Welcome and identification of those on phone** 5 min
Garth Redfield, SFWMD
- 1B. **Agenda modifications and documents available on the TOC web site** 5 min
Garth Redfield, SFWMD
- 1C. *** Approval of November 29, 2011 draft meeting notes and review of action items** 10 min
Garth Redfield, SFWMD
2. *** Presentation of the Settlement Agreement Report** 30 min
Stuart Van Horn, SFWMD
3. *** Memo Development – Issues Being Elevated to Principals** 60 min
TOC Representatives
4. **TOC Updates**
- 4A. **Update on STAs and Related Projects** 20 min
Dave Unsell, Jeff Kivett/John Mitnik, SFWMD
- 4B. **Update on Refuge Monitoring and Modeling** 10 min
Mike Waldon, USFWS
- 4C. **Update on Collection of Qualitative Vegetative Metadata** 15 min
Brad Robbins, SFWMD
- 4D. **Update on Data Usability Document** 10 min
Ernie Marks, FDEP
- 4E. **Reminder to TOC to submit Comments to Eric Bush, USACE, on PSTA Report** 2 min
Garth Redfield, SFWMD, TOC Chair
5. **Public Comment (as requested)** 20 min
6. **TOC Closing Business**
- 6A. **Discussion of proposed future TOC agenda items** 10 min
- 6B. **TOC meeting dates and review of action items** 10 min

Upcoming Quarterly Meetings: 5/30/12; 8/21/12 or 8/28/12; 11/27/12 or 12/4/12

Special Meetings, as necessary: 3/27/12; 4/17/12 or 4/24/12; 6/19/12 or 6/26/12; 7/24/12 or 7/31/12; 9/18/12 or 9/25/12; 10/23/12 or 10/30/12; 12/11/12 or 12/18/12

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