

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Wednesday, February 4, 2015, 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: 998 338 289, Password: 1234. Conference call to be activated at 9:45 a.m.](#)

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[Click Here to Join the Web version of this meeting](#)

1.	TOC Opening Business	
1A.	Welcome, announcements, and identification of those on phone Julianne T. LaRock, P.E., SFWMD	10 min
1B.	Agenda modifications and documents available on the TOC web site Julianne T. LaRock, P.E., SFWMD	5 min
1C.	* Approval of Meeting Summary for October 21, 2014 Julianne T. LaRock, P.E., SFWMD	10 min
2.	Third Quarter 2014 Settlement Agreement Report Stuart Van Horn, P.E., SFWMD	30 min
3.	Water Quality Conditions for Everglades National Park, Water Year 2014 Melissa Martin, PhD, USFWS	20 min
4.	Refuge TP Rule, Water Year 2014 Paul Julian II, FDEP	20 min
5.	Modified Water Deliveries to Everglades National Park: Incremental Approach to the Integrated Operational Plan for the MWD and C-111SD Projects Sean Smith, USACE	10 min
6.	Update of the Appendix A Subteam Stuart Van Horn, P.E., SFWMD	10 min
7.	Public Comment (as requested)	
8.	TOC Closing Business	

Upcoming Quarterly Meetings:

Potential Quarterly Meeting Dates: 4/28; 7/21 or 7/28; and 10/20 or 10/27

Potential Special Meeting Dates: 2/18 or 2/24; 3/24 or 3/31; 5/19 or 5/27 (Storch); 6/23 or 6/30; 8/18 or 8/25; 9/22 (Storch) or 9/29; 11/17; and 12/1 or 12/15

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