

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, July 28, 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: 995 458 916, Password: 1234. Conference call to be activated at 9:45 a.m.](#)

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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 April 28, 2015 Julianne T. LaRock, P.E., SFWMD	10 min
2.	Restoration Strategies Jeremy McBryan, P.E., SFWMD	40 min
3.	* WY2014 Annual Shark River Slough Compliance Julianne T. LaRock, P.E., SFWMD	20 min
4.	First Quarter 2015 Settlement Agreement Report Stuart Van Horn, P.E., SFWMD	20 min
5.	Water Quality Conditions for the Arthur R. Marshall Loxahatchee National Wildlife Refuge, 2014 and 2015 Donatto Surratt, ENP, and Stuart Van Horn, P.E., SFWMD	40 min
6.	Update on Sub-Committee for Dealing with Refuge Stage Data Gaps Kyle Douglas-Mankin, USFWS	15 min
7.	Update on the Appendix A Subteam Ed Smith, FDEP	10 min
8.	Public Comment (as requested)	10 min
9.	TOC Closing Business	10 min

Upcoming Quarterly Meetings: 10/27

Potential Quarterly Meeting Dates: TBD

Potential Special Meeting Dates: 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.