

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, October 21, 2014, 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: 990 736 111, Password: 1234. 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 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 July 29, 2014 Julianne T. LaRock, P.E., SFWMD | 10 min |
| 2. | USGS' Approach for Handling Missing Data Mark Dickman, USGS | 30 min |
| 3. | Second Quarter 2014 Settlement Agreement Report Stuart Van Horn, P.E., SFWMD | 20 min |
| 4. | S-5A Refurbishment Status Pete Rawlik, SFWMD | 5 min |
| 5. | Update of the Appendix A Subteam Stuart Van Horn, P.E., SFWMD | 10 min |
| 6. | Public Comment (as requested) | |
| 7. | TOC Closing Business | |

Upcoming Quarterly Meetings:

Potential Quarterly Meeting Dates: 1/27 or 2/4 (Storch); 4/21 or 4/28; 7/21 or 7/28; and 10/20 or 10/27

Potential Special Meeting Dates: 11/18 or 12/3; 12/16 or 12/30; 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.