

# Technical Oversight Committee

## FINAL AGENDA



Tuesday, November 29, 2011, 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 (TOC Chair)
- 1B. **Agenda modifications and documents available on the TOC web site** 5 min  
Garth Redfield, SFWMD (TOC Chair)
- 1C. **\* Approval of September 14, 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. **\*XYZ Transects in the Refuge Discussion** 20 min  
Temperince Morgan, SFWMD
- 4A. **STA-1 East Status Report Update** 15 min  
Eric Bush, USACE
- 4B. **\* STA-1 East Periphyton STA (PSTA) Project** 45 min  
Chris Keller, Wetland Solutions, Inc. / Terry Cake, ANAMAR Environmental
- Lunch** 45 min
5. **TOC Updates**
- 5A. **Update on STA-Related Projects** 20 min  
Jeff Kivett / John Mitnik, SFWMD
- 5B. **Update on Refuge Monitoring and Modeling** 10 min  
Mike Waldon, USFWS
- 5C. **Update on Data Usability Document** 5 min  
Ernie Marks, FDEP
- 5D. **Update on Collection of Qualitative Vegetative Metadata** 5 min  
Brad Robbins, SFWMD
- 5E. **Status of Diversion Requirement in Permits** 10 min  
Ernie Marks, FDEP
6. **Public Comment (as requested)** 20 min
7. **TOC Closing Business**
- 7A. **Discussion of proposed future TOC agenda items** 10 min
- 7B. **TOC meeting dates and review of action items** 10 min

**Upcoming Quarterly Meetings: 2/28/12; 5/22/12 or 5/29/12; 8/21/12 or 8/28/12; 11/27/12 or 12/4/12**

**Special Meetings, as necessary: 1/24/12 or 1/31/12; 3/20/12 or 3/30/12; 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.