

Technical Oversight Committee

FINAL AGENDA



Quarterly Meeting

Tuesday, December 15, 2009, 10:00 a.m.

South Florida Water Management District Headquarters

B-1 Building, 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: 4494. Conference call to be activated at 9:45 a.m.

Modifications to the agenda and announcement of documents available on the TOC Web site

Garth Redfield, SFWMD (TOC Chair)

1. *** Approval of June 30, 2009 TOC draft meeting notes, posted for review, and review of action items from March meeting** 5 min
Garth Redfield, SFWMD
2. *** Presentation of the Settlement Agreement Report** 30 min
Pamela Lehr, SFWMD
3. **Everglades Restoration Transition Plan and Water Quality: Initial Discussion** 20 min
TBD, USACE
- TOC Updates**
- 4A. **Update on STAs and Related Projects** 20 min
Tracey Piccone and Jeff Kivett, SFWMD
- 4B. **Update on Refuge Monitoring and Modeling** 10 min
Mike Waldon and Matt Harwell, USFWS
5. *** Request to Discontinue Project HGOS** 40 min
Mark Gabriel, SFWMD
6. **Public Comment (as requested)** 40 min
7. **2010 TOC Meeting Dates and Review of Action Items** 30 min

Proposed Quarterly Meetings: 2/23/10 (Storch Room); 5/18/10 or 5/25/10; 8/24/10 or 8/31/10; 11/23/10 or 11/30/10

Special Meetings, as necessary: 1/26/10; 3/23/10 or 3/30/10; 4/20/10; 6/22/10 or 6/29/10; 7/20/10 or 7/27/10; 9/14/10 or 9/28/10; 10/19/10 or 10/26/10; 12/21/10 or 12/28/10

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