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
   Garth Redfield, SFWMD
   5 min

2. * Presentation of the Settlement Agreement Report
   Pamela Lehr, SFWMD
   30 min

   TBD, USACE
   20 min

   TOC Updates

4A. * Update on STAs and Related Projects
   Tracey Piccone and Jeff Kivett, SFWMD
   20 min

4B. Update on Refuge Monitoring and Modeling
   Mike Waldon and Matt Harwell, USFWS
   10 min

5. * Request to Discontinue Project HGOS
   Mark Gabriel, SFWMD
   40 min

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.