

Technical Oversight Committee

FINAL AGENDA



Tuesday, December 18, 2012, 10:00 a.m.

South Florida Water Management District Headquarters, Bill Storch Room
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
- 1B. **Agenda modifications and documents available on the TOC web site** 5 min
Garth Redfield, SFWMD
- 1C. *** Approval of February 28, 2012 draft meeting notes and review of action items** 10 min
Garth Redfield, SFWMD
2. **Impact of Tropical Storm Isaac on Stormwater Treatment Areas** 20 min
Larry Gerry and Dave Unsell, SFWMD
3. **Tropical Storm Isaac and Resulting Phosphorus Impacts on the Northern
Refuge Marsh** 15 min
Donatto Surratt, National Park Service
4. *** Presentation of the Settlement Agreement Report** 30 min
Stuart Van Horn, SFWMD
5. **Water Conservation Area 1 Annual Total Phosphorus Criteria Compliance
Assessment – WY2012** 20 min
Stacey Feken, FDEP
6. *** Water Quality Monitoring and the Settlement Agreement: December 2012** 30 min
Pete Rawlik, SFWMD
7. **Public Comment (as requested)** 10 min
8. **TOC Closing Business**
- 8A. **Discussion of proposed future TOC agenda items** 10 min
Garth Redfield, SFWMD
- 8B. **TOC meeting dates and review of action items** 10 min
Garth Redfield, SFWMD

**Upcoming Quarterly Meetings: 2/19 or 2/26/13; 5/14, 5/21, or 6/4/13; 8/20 or 8/27/13;
11/19 or 12/3/13**

**Special Meetings, as necessary: 1/22 or 1/29/13 (Storch); 3/19 or 3/26/13; 4/23 or 4/30/13; 6/18
or 6/25/13; 7/23 or 7/30/13; 9/17 or 9/24/13 (Storch); 10/22 or 10/29/13; 12/3 (may be used
for quarterly meeting) or 12/17/13**

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