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
       Garth Redfield, SFWMD 5 min
   1B. Agenda modifications and documents available on the TOC web site
       Garth Redfield, SFWMD 5 min
   1C. * Approval of February 28, 2012 draft meeting notes and review of action items
       Garth Redfield, SFWMD 10 min

2. Impact of Tropical Storm Isaac on Stormwater Treatment Areas
   Larry Gerry and Dave Unsell, SFWMD 20 min

3. Tropical Storm Isaac and Resulting Phosphorus Impacts on the Northern
   Refuge Marsh
   Donatto Surratt, National Park Service 15 min

4. * Presentation of the Settlement Agreement Report
   Stuart Van Horn, SFWMD 30 min

5. Water Conservation Area 1 Annual Total Phosphorus Criteria Compliance
   Assessment – WY2012
   Stacey Feken, FDEP 20 min

   Pete Rawlik, SFWMD 30 min

7. Public Comment (as requested) 10 min

8. TOC Closing Business
   8A. Discussion of proposed future TOC agenda items
       Garth Redfield, SFWMD 10 min
   8B. TOC meeting dates and review of action items
       Garth Redfield, SFWMD 10 min

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.