

Technical Oversight Committee

FINAL AGENDA



**Tuesday, May 18, 2010, 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: 0076. 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 March 2, 2010 and April 20, 2010 TOC draft meeting notes, posted for review, and review of action items from meeting** 5 min
Julianne LaRock, SFWMD
2. *** Presentation of the Settlement Agreement Report** 30 min
Stuart Van Horn, SFWMD
3. **TOC Updates**
- 3A. **Status Update on Future Water Quality Strategies for the Refuge** 20 min
Temperince Morgan, SFWMD
- 3B. **Update on STAs and Related Projects** 20 min
Lou Toth and John Mitnik, SFWMD
- 3C. **S-150 Refurbishment Impacts on Monitoring** 20 min
Pete Rawlik, SFWMD
- 3D. **Tamiami Trail Construction Impacts on Monitoring** 20 min
Pete Rawlik, SFWMD
- 3E. **Update on Refuge Monitoring and Modeling** 10 min
Mike Waldon and Matt Harwell, USFWS
4. **Public Comment (as requested)**
5. **2010 TOC Meeting Dates and Review of Action Items**
6. ****Discussion of Using Marsh Stage Gauges to Minimize Monitoring During Low Water Periods** 80 min
Pete Rawlik, SFWMD

Next Quarterly Meeting: 8/31/10; Proposed Quarterly Meetings: 11/23/10 or 11/30/10; Special Meetings, as necessary: 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.

** This item is a continuing technical discussion from a presentation at the March 2 TOC meeting: 3B WCA Low Water Suspension of Sampling.