

Final Agenda

Quarterly Meeting of the Technical Oversight Committee
Thursday, January 29, 2009, **1:00 p.m.**
South Florida Water Management District Headquarters
B-1 Building, **Storch Room 3rd floor**
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 10 "Guests"

Meeting ID: 3709. Conference call to be activated at 12:45 p.m.

Modifications to the agenda and announcement of documents available on the TOC website. Garth Redfield, SFWMD (TOC Chair)

1. Follow up and discussion on Action Items from earlier TOC meetings (30 minutes)
 - a.* Approval of May 20, 2008 TOC draft meeting notes, posted for review and electronic approval; TOC to have given feedback by end of July Garth Redfield, SFWMD
 - b. Review of Action Items listed on the May 20, 2008 TOC draft meeting notes Garth Redfield, SFWMD
2. * Presentation of the Settlement Agreement Report (50 minutes) Pamela Lehr, SFWMD
3. * Water Quality Re-sampling Guidelines; Review and Approval (30 minutes) Peter Rawlik, SFWMD
4. * Monitoring Changes for TOC Review and Approval (30 minutes) Peter Rawlik, SFWMD
5. TOC Updates
 - A. Update on STAs and Related Projects (20 minutes) Jeff Kivett and Tracey Piccone, SFWMD
 - B. Update on Refuge Monitoring and Modeling (10 minutes) Mike Waldon and Matt Harwell, USFWS
6. Public Comment (as requested)
7. 2009 TOC Meeting Dates

Proposed Meetings (Quarterly or Special, as necessary): 2/24/09; 3/17, 3/24; 4/21, 4/28; 5/19, 5/26; 6/23, 6/30; 7/21, 7/28; 8/18, 8/25; 9/15; 10/20, 10/27; 11/17, 11/24; 12/15, 12/22

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