

# *Final Agenda*

## **Quarterly Meeting of the Technical Oversight Committee**

**Tuesday, May 20, 2008, 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 for 10 "Guests"  
Meeting ID: 0282. Conference call to be activated at 9:45am.**

**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 (40 minutes)**
  - a.\* Approval of TOC meeting notes, posted for review and electronic approval** Garth Redfield, SFWMD
  - b. Testing the retrieval of provisional and final flow data** Mike Waldon, USFWS
  - c. The influence of weighting stage values on calculated compliance levels** Cheol Mo, SFWMD
- 2. \* Presentation of the Settlement Agreement Report (20 minutes)** Pamela Lehr, SFWMD
- 3. \* Marsh Re-Sampling Guidelines (10 minutes)** Peter Rawlik, SFWMD; Pete could not be present. District requests comments on draft guidelines summarized in the Powerpoint presentation posted on the TOC website. Will discuss as requested and will place on the agenda for the next TOC meeting. Garth Redfield
- 4. Water quality in the Refuge and interpretation of excursions. Discussion of Issue Paper and responses.** SFWMD and DOI
- 5. TOC Updates**
  - A. Update on STAs and Related Projects (20 minutes)** Jeff Kivett and Tracey Piccone, SFWMD
  - B. Update from Working Group on the Water Needs of the Refuge (15 minutes)** Mike Waldon, USFWS and other participates in the Working Group
- 6. Public Comment (as requested)**
- 7. 2008 TOC Meeting Dates**

**Proposed Special Meetings (as necessary): 6/17, 6/24; 7/22, 7/29; 9/16; 10/21, 10/28; 12/16, 12/23**  
**Quarterly meetings: 8/19, 8/26\*\*; 11/4, 11/19, 11/25**

\*\* District staff analyzing data for the Settlement Agreement report need about 2 months after the end of a calendar quarter to quality assure and analyze water quality and flow data. This timing issue needs to be considered when TOC is deciding on dates for quarterly meetings.

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