Final Agenda
Quarterly Meeting of the Technical Oversight Committee
Tuesday, February 27, 2007, 10:00 a.m.
South Florida Water Management District
Headquarters, B-1 Building, Auditorium
3301 Gun Club Road, West Palm Beach, FL 33406

Video Conference Telephone Number: 561-640-9029 code 739630#

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

1. * Approval of TOC meeting notes from December 20 and October 3, 2006 meetings (10 minutes) Garth Redfield, SFWMD.

2. Presentation of the Settlement Agreement Report (30 minutes) Pamela Lehr, SFWMD

3. Discussion of the 2nd Annual Report on Expanded Monitoring and Modeling of the Refuge (60 minutes) Matt Harwell, USFWS

4. * Achievement Methodology for Loading to the Everglades Protection Area and Refuge: Draft Strawman Proposal from the State Parties (20 minutes + discussion) Gary Goforth, consultant for the SFWMD

5. TOC Updates
   A. Update on STAs and Related Projects (20 minutes) Tracey Piccone, SFWMD
   B. Update from Working Group on the Water Needs of the Refuge (10 minutes) Mike Waldon, USFWS
   C. Update of the S-12D Dredging Project (10 minutes) Greg Coffelt, SFWMD

6. Topics for Future TOC Meetings
   A. Updates on PSTA projects in STA 3/4 and STA-1E: SFWMD and USCOE
   B. Research Programs under the Consent Decree (40 minutes) Fred Sklar, SFWMD

7. Public Comment (20 minutes or as requested)

8. 2007 TOC meeting dates
   Special Meetings (as necessary): 3/20/07 & 4/17/07
   Quarterly Meetings: 5/22/07 (Chair not available)

   Proposed Special Meetings (as necessary): 6/19 or 6/26; 7/17 or 7/24; 9/18 or 9/19 or 9/21; 10/23 or 10/30; 12/18 or 12/19 or 12/21
   Proposed Quarterly Meetings: 8/21 or 8/28; 11/20 or 11/27

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