Final Agenda
Quarterly Meeting of the Technical Oversight Committee
Tuesday, May 22, 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. Julianne LaRock, SFWMD (Substituting for Garth Redfield, TOC Chair)

1. * Approval of TOC meeting notes from February 27, 2007 meeting (10 minutes) Julianne LaRock, SFWMD.

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

3. Update from Working Group on the Water Needs of the Refuge (30 minutes) Mike Waldon, USFWS


5. Northern Everglades Legislation (15 minutes). Tom Teets, SFWMD

6. TOC Updates
   A. Update on STAs and Related Projects (20 minutes) Tracey Piccone, SFWMD
   B. Update of the S-12D Dredging Project (5 minutes) Greg Coffelt, SFWMD
   C. Update on the Drought of 2007 (10 minutes) Susan Sylvester, SFWMD

7. Topics for Future TOC Meetings
   A. Updates on PSTA projects in STA 3/4 and STA-1E: SFWMD and USCOE
   B. * Achievement Methodology for Loading to the Everglades Protection Area and Refuge: Draft Proposal from the Federal Parties (60 minutes) Bill Walker, Consultant to DOI. This presentation is tentatively planned for the June TOC meeting.

8. Public Comment (20 minutes or as requested)

9. 2007 TOC Meeting Dates
   Special Meetings (as necessary): 6/19 and 7/17
   Next Quarterly Meeting: 8/28
   Proposed Special Meetings (as necessary): 9/18 or 9/19 or 9/21;
   10/23 or 10/30; 12/18 or 12/19 or 12/21
   Proposed Quarterly Meetings: 11/20 or 11/27

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