Final Agenda
Quarterly Meeting of the Technical Oversight Committee
Tuesday, August 28, 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, SFWMD (TOC Chair)

1. * Approval of TOC meeting notes (10 minutes) Garth Redfield, SFWMD.

2. * Presentation of the Settlement Agreement Report (20 minutes) Pamela Lehr, SFWMD

3. Update on Lake Okeechobee Programs and Projects (30 minutes) Susan Gray, SFWMD

4. 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

5. Public Comment (20 minutes or as requested)

6. 2007 TOC Meeting Dates
   Special Meetings (as necessary): 9/21, 10/23
   Next Quarterly Meeting: 11/27

   Proposed Special Meetings (as necessary): 12/18 or 12/19 or 12/21

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