

Final Agenda

Quarterly Meeting of the Technical Oversight Committee

Tuesday, October 3, 2006, 10 a.m.

South Florida Water Management District

Headquarters, B-1 Building, Auditorium

3301 Gun Club Road, West Palm Beach, FL 33406

Meet-Me Conference Telephone #s:

(850) 921-6260 or Suncom # 291-6260, 10:00am – 11:00am

(850) 448-8295 or Suncom # 278-8295, 11:15am – 5:00pm.

Modifications to the agenda. Garth Redfield (TOC Chair), SFWMD

- 1. * Approval of TOC meeting notes from October 18, 2005, December 1, 2005, February 21, 2006, May 23, 2006 and June 16, 2006 meetings (20 minutes) Garth Redfield, SFWMD**
- 2. Presentation of the Settlement Agreement Report (20 minutes + 10 minutes discussion) Pamela Lehr, SFWMD**
- 3. * Approval of the PIE and PIN monitoring plans for Everglades National Park Inflows, (20 minutes) Peter Rawlik, SFWMD**
- 4. Updates of Interest to TOC:**
 - A. Stage Gauge Re-surveying Project in the Refuge (15 minutes), Julianne LaRock, SFWMD**
 - B. Status of the STAs and their Recovery and Enhancements (20 minutes) Sean Sculley, SFWMD**
 - C. Calculation Methods for P Rule (30 minutes), Frank Nearhoof**
 - D. Refuge Monitoring and Modeling (10 minutes), Matt Harwell, USFWS**
- 5. Topics and schedule for future TOC meetings**
 - A. Research Programs under the Consent Decree: SFWMD, fall**
 - B. Updates on PSTA projects in STA 3/4 and STA-1E: SFWMD and USCOE**
 - C. Loading to the Refuge and Achievement Methodology**
 - D. Extending the temporary deviation to, and revision of, the Refuge regulation schedule**
 - E. Determining water quantity requirements for the Refuge, USFWS, fall**
 - F. Changes in monitoring at S5A-D**
- 6. General Public Comment (20 minutes or as requested).**
- 7. TOC meeting dates - Special Meeting (as necessary): Tuesday November 14, 2006; Wednesday, December 20, 2006**

Proposed 2007 dates: 1/16, 2/20, 3/20, 4/17, & 5/15/07

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