Final Agenda
Special Meeting of the Technical Oversight Committee
Wednesday, December 20, 2006, 10 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. Garth Redfield (TOC Chair), SFWMD

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

2. * Discussion and TOC vote on long-term compliance with State Phosphorus Water Quality Standard or Settlement Agreement Appendix B Multiple Presenters, time as needed

3. Status of the STAs and their Recovery and Enhancements (20 minutes) Tracey Piccone, SFWMD

4. Update on Refuge water needs working group (10 minutes), Mike Waldon, USFWS

5. Topics and schedule for future TOC meetings
   A. Research Programs under the Consent Decree: SFWMD, January 2007
   B. Updates on PSTA projects in STA 3/4 and STA-1E: SFWMD and USCOE
   C. Loading to the Refuge and Achievement Methodology
   D. Revision of the Refuge regulation schedule

6. General Public Comment (20 minutes or as requested)

7. TOC meeting dates - Next meeting (Special, if necessary): 1/16/07
   Quarterly Meeting: 2/27/07
   Special Meetings (as necessary): 3/20, 4/17, & 5/15/07

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