

FINAL Agenda
Quarterly Meeting of the Technical Oversight Committee
Thursday, February 24, 2005, 10 a.m.

South Florida Water Management District
Headquarters, B-1 Building, Auditorium
3301 Gun Club Road, West Palm Beach, FL 33416-4680

Modifications to the agenda. The final agenda will reflect any guidance from the Principals, February 2005. Garth Redfield (TOC Chair), SFWMD.

- 1. * Approval of TOC minutes from November 30, 2004 and January 25, 2005 TOC meetings. (10 minutes)** Garth Redfield, SFWMD
- 2. Presentation of the Settlement Agreement Report. (20 minutes)** Julianne La Rock, SFWMD
- 3. Brief Updates for TOC on Relevant Activities and Projects. (60 minutes)**
 - a. Update on Regional Water Management Decision Study, Paul DuBowy & Susan Sylvester, COE -- *TIME CERTAIN 11:00 AM***
 - b. Using District GIS Resources for Hydrologic Monitoring, Sue Hohner, SFWMD**
 - c. Status of Refuge Monitoring and Modeling, Matt Harwell & Mike Waldon, USFWS**
 - d. Update on development of phosphorus load compliance methodology, Gary Goforth, Consultant to SFWMD**
 - e. Hydrologic Mass Balance Analysis for STA-1W Inflows, Wossenu Abteu, SFWMD**
- 4. * Revision of 1/25/05 draft and approval of final Progress Report to Principals on remedial measures in the April 2, 2004 agreement. (60 minutes)** Garth Redfield, SFWMD discussion leader.
- 5. * Recommendations on water management practices and water quality compliance in the Refuge as requested by the Principals. (60 – 120 minutes)** All TOC Representatives contribute to discussion and development of recommendations to Principals in a consensus document.
- 6. General Public Comment (20 minutes or as requested).**
- 7. Future TOC meeting dates (B-1 Auditorium): Tuesday, May 17, 2005**

Proposed quarterly TOC meeting dates:
Tues 8/2/05; Tues 8/16/05; Tues 8/23/05; Thur 8/25/05
Thur 11/10/05; Tues 11/22/05

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