

Final Agenda
Quarterly Meeting of the Technical Oversight Committee
Tuesday, May 17, 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.

Garth Redfield (TOC Chair), SFWMD.

1. *** Approval of TOC meeting notes from February 24, 2005 TOC meeting.** Garth Redfield, SFWMD
2. **Presentation of the Settlement Agreement Report. (15 minutes)**
Julianne La Rock, SFWMD
3. **Brief Updates for TOC on Relevant Activities and Projects. (50 minutes)**
 - a. **Update on Regional Water Management Decision Study,**
Paul DuBowy & Susan Sylvester, COE
 - b. **Status of Refuge Monitoring and Modeling,**
Matt Harwell & Mike Waldon, USFWS
 - c. **Interim Report on Refuge Monitoring and Modeling,**
Matt Harwell & Mike Waldon, USFWS
 - d. **Draft 50 ppb TP achievement methodology available for review,**
Frank Nearhoof, FDEP, and Gary Goforth, Consultant to SFWMD
 - e. **Status of the STA Enhancements and STA 3/4 Performance,**
Gary Goforth, Consultant to SFWMD
 - f. **Preliminary estimates of loads to the Refuge after STA 1E is in operation,**
Gary Goforth, Consultant to SFWMD
4. **EAA Regional Feasibility Study. (20 minutes),**
Shawn Waldeck, P.M. and Contractor to SFWMD
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. **Next quarterly TOC meeting dates:**
Tues 8/16/05
Thur 11/10/05

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