Final Agenda
Special Meeting of the Technical Oversight Committee
Monday, June 13, 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. Time for discussion of items 4 and 5 will determined by TOC after short presentations of the revised drafts.
Garth Redfield (TOC Chair), SFWMD.

1. * Approval of TOC meeting notes from May 17, 2005 TOC meeting (5 minutes), Garth Redfield, SFWMD

2. Status of recent inflows to the Refuge (20 minutes)
   Chip Merriam, SFWMD

3. Condition of STA-1W, current operations and prospects for full operation (20 minutes). Chip Merriam, SFWMD and Gary Goforth, Consultant to SFWMD

4. * Discussion of draft 50 ppb TP achievement methodology (20 minutes)
   Frank Nearhoof, FDEP and Gary Goforth, Consultant to SFWMD

5. Response to comments and revised draft of ‘Preliminary Estimates of Loads to the Refuge after STA-1E is in Operation’ (20 minutes)
   Gary Goforth, Consultant to SFWMD

6. * Options on water management practices and water quality compliance in the Refuge as requested by the Principals (60 – 120 minutes)
   All TOC Representatives will contribute to discussion and development of options for Principals to consider in a consensus document.

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

6. Quarterly TOC meeting dates:
   Tues 8/16/05;
   Thur 11/10/05 (before Friday 11/11 Veterans’ Day holiday) or Tues 11/22/05 (before 11/24 and 11/25 Thanksgiving holiday). Pls check your calendar and advise which meeting date you prefer!

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