

# *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 be 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.