

Final Agenda
Special Meeting of the Technical Oversight Committee
Tuesday, November 14, 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. **Presentation of the Settlement Agreement Report (30 minutes)** Pamela Lehr, SFWMD
3. **S12D Maintenance Project, Update and Monitoring Plan (20 minutes)** Susan Sylvester and Peter Rawlik, SFWMD.
4. **Benefits that were anticipated to result from the 1995 Refuge regulation schedule. (40 minutes)** Laura Brandt, USFWS
5. * **Discussion and TOC vote on long-term compliance with State TP Rule or Settlement Agreement Appendix B, Multiple Presenters, time as needed**
6. **Updates of Interest to TOC:**
 - A. * **Changes to monitoring at S5A-D, (10 minutes)** Julianne LaRock, SFWMD and Michael Waldon, USFWS
 - B. **Update on Modified Waters Delivery Project (20 minutes),** Gary Goforth, SFWMD
 - C. **Status of the STAs and their Recovery and Enhancements (20 minutes)** TBA, SFWMD
 - D. **Update on Refuge water needs working group (10 minutes),** Mike Waldon, USFWS
7. **Topics and schedule for future TOC meetings**
 - A. **Research Programs under the Consent Decree: SFWMD, December, 2006**
 - 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**
8. **General Public Comment (20 minutes or as requested).**
9. **Future TOC meeting dates**

Special Meetings (as necessary): 12/20/06; 1/16/07; 3/20/07
Quarterly Meeting: 2/27/07
Proposed meeting dates: 4/17 or 4/24; 5/15 or 5/22

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