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.