Final Agenda
Quarterly Meeting of the Technical Oversight Committee
Thursday, December 1, 2005, 10 a.m. – 2 p.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. Please note that TOC must move efficiently through the agenda. The TOC will run through lunch and conclude at 2:00 p.m. due to another public meeting in the auditorium.

1. * Approval of TOC meeting notes from October 18, 2005 meeting (5 minutes)
   Garth Redfield, SFWMD

2. Presentation of the Settlement Agreement Report (20 minutes)
   Julianne La Rock, SFWMD

3. *Requests to the TOC to Cease Water Quality Monitoring:
   For Three Stations (15 minutes) Peter Rawlik, SFWMD
   For Zinc Phosphide (15 minutes) Richard Pfeuffer, SFWMD
   At S5A-D Site (10 minutes) TBD for future meeting

4. * STA-1E PSTA Operations Plan (40 minutes) John Keiser, COE

5. LOXA Monitoring Parameter Review (20 minutes)
   Matt Harwell, USFWS

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

7. TOC meeting dates: No special meetings are currently scheduled
   Quarterly Meeting: Tuesday 2/21/06
   Quarterly Meeting: Tuesday 5/16/06

8. Future Agenda Items for TOC Prioritization
   i. Continuation of Atmospheric Deposition Monitoring, SFWMD
   ii. Parameter Changes for Settlement Agreement Monitoring, Peter Rawlik
   iii. Loading to the Refuge and Achievement Methodology, TBD
   iv. Recovery strategies for the STAs

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