Final Agenda  
Technical Oversight Committee  
January 8, 2004, 10 a.m. to 4 p.m.

South Florida Water Management District  
Headquarters, B-1 Building, Storch Room,  
3301 Gun Club Road  
West Palm Beach, FL 33416-4680

This is a special TOC meeting arranged for the primary purpose of developing action strategies on recommendations to the Principals that were attached to the July 24, 2003 letter. In their 12/17/03 response, the Principals state in part: “To assist in determining how to move forward on your recommendations, we request that the TOC meet to prioritize the TOC’s July 24, 2003 action items to include a cost estimate, a proposed allocation of responsibilities, and additional details more fully describing each action item for the Principals’ review.” The complete letter from the Principals is posted on the TOC website at: [http://www.sfwmd.gov/org/ema/toc/index.html](http://www.sfwmd.gov/org/ema/toc/index.html). Routine compliance reports and project updates will be included in the next quarterly TOC meeting on February 3, 2004.

Introductory Comments: Modifications to the agenda and discussion of the approach to developing action strategies on recommendations.  
Garth Redfield (TOC Chair), SFWMD.

2. * Discussion of Recommendations on ‘Controlling Phosphorus loads to the Refuge’. Garth Redfield, SFWMD, and Frank Nearhoof, FDEP, discussion leads  
3. * Discussion of Recommendation on ‘Enhancing monitoring of the Refuge’. Nick Aumen, NPS, and Mike Waldon, USFWS, discussion leads  
4. * Discussion of Recommendations on ‘Modeling of the Refuge’. Mike Waldon, USFWS and Paul DuBowy, USACE, discussion leads  
5. Action Items from this meeting; Topics for the Next TOC meeting, Tuesday February 3, 2004; and scheduling additional TOC meetings for further discussions  
6. Additional Public Comments

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