

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> . 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.

- 1. * STA-3/4 Enhancement schedule and update on STA-1W (20 minutes).** Gary Goforth, 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.