

Final Agenda
Quarterly Meeting of the Technical Oversight Committee
February 3, 2004, 10 a.m. to 3 p.m.

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

Introductory Comments: Additions or modifications to the agenda.

Garth Redfield (TOC Chair), SFWMD.

1. * **Approval of TOC minutes from August 12, 2003, October 30, 2003 and January 8, 2004 TOC meetings (10 minutes).** Garth Redfield, SFWMD
2. * **Improving the TOC process and clarifying the roles of representatives (10 minutes).** Garth Redfield, SFWMD.
3. * **Water Quality Conditions Report to the TOC and Quality Assessment Report for Water Quality Monitoring (30 minutes).** Tim Bechtel, Nenad Iricanin, Julianne Duwel and Juan Manzano, SFWMD.
4. **Update on the completion and permitting of STA-1E and on its PSTA Demonstration Project (30 minutes).** Peter Besrutschko, USACOE
5. * **Discussion and prioritization of Category A Recommendations to Principals on ‘Controlling Phosphorus loads to the Refuge’ through summary matrix requested by TOC.**
Gary Goforth, Tracey Piccone and Garth Redfield, SFWMD
6. * **Discussion and prioritization of Category B Recommendations to the Principals on ‘Enhancing monitoring of the Refuge’.** Nick Aumen, NPS, and Mike Waldon, USFWS, discussion leads
7. * **Discussion and prioritization of Category C Recommendations to Principals on ‘Modeling of the Refuge’.** Mike Waldon, USFWS and Paul DuBow, USACE, discussion leads
8. **Additional Public Comments and Dates for Future TOC meetings:**
March 2, 2004: Special meeting, B-1 Auditorium 10a.m. – 3 p.m.
April 6, 2004: Special meeting, Storch Room 10 a.m. – 3 p.m.
May 25, 2004: Quarterly meeting, Storch Room 10 a.m. – 3 p.m.
9. **Suggested Future Presentations to TOC:**
 1. Coordination of regional water management decisions with Water Supply and Environment (WSE) and the requirements of the Settlement Agreement.
 2. The EAA BMP Program: On-going research, monitoring and applications to improve performance.
 3. Water quality sampling schemes at variable flow canal sites.
 4. Update on STA 3/4.
 5. TBEL Permitting Process.

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