

Final Agenda
Special Meeting of the Technical Oversight Committee
March 2, 2004 10 a.m. to 3 p.m.

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

This is a special TOC meeting arranged to continue developing action strategies and priorities 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: www.sfwmd.gov/org/ema/toc.

Routine compliance reports and project updates will be included in the next quarterly TOC meeting on May 25, 2004.

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 (15 minutes).** Garth Redfield, SFWMD
2. **"Florida in the Sunshine" statute and the TOC process: Guidelines for compliance (10 minutes).** Frank Bartolone, SFWMD.
3. **Update on STA 3/4 (20 minutes).** Gary Goforth, SFWMD
4. * **Continuing Discussion and prioritization of Category A Recommendations to Principals on "Controlling Phosphorus loads to the Refuge" through summary matrix presented at 2/3/04 TOC. (60 minutes)** Gary Goforth, Tracey Piccone and Garth Redfield, SFWMD, discussion leads
5. * **Discussion and prioritization of Category B Recommendations to the Principals on "Enhancing monitoring of the Refuge." (60 minutes)** Nick Aumen, NPS, and Mike Waldon, USFWS, discussion leads
6. * **Discussion and prioritization of Category C Recommendations to Principals on "Modeling of the Refuge." (60 minutes)** Mike Waldon, USFWS and Paul DuBow, USACE, discussion leads

7. Additional Public Comments

8. Dates for Future TOC meetings:

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.
June 22, 2004: Special meeting, Storch Room	10 a.m. – 3 p.m.
July 27, 2004: Special meeting, Storch Room	10 a.m. – 3 p.m.
August 26, 2004: Quarterly meeting, Storch Room	10 a.m. – 3 p.m.

September 2004 – No Meeting Scheduled (2005 ECR Peer Review & Public Workshops proposed for late September or early October)

Additional meeting dates for consideration (Storch Room):

Fri 10/22/04, Special	9a-5p
Tues 10/26/04, Special	9a-3p
Tues 11/9/04, Qtrly	9a-3p
Wed 11/24/04, Qtrly	9a-5p
Tues 12/7/04, Special	9a-3p
Wed 12/15/04, Special	12p-5p

9. Suggested Future Topics 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. TBEL Permitting Process.
5. Consistency in grab sampling versus auto sampling.

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