

***Final Agenda***  
**Special Meeting of the Technical Oversight Committee**  
**April 6, 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**

*This is a special TOC meeting arranged as a follow-up to the April 2, 2004 letter from the Principals of the Consent Decree to the TOC Representatives. The final agenda has been revised to reflect guidance from the Principals. Routine compliance reports 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. Direction from the Principals in their April 2, 2004 letter and changes to the TOC process.** Garth Redfield (TOC Chair), SFWMD.
- 2. \* Approval of TOC minutes from August 12, 2003, October 30, 2003, January 8, 2004, February 3, 2004 and March 2, 2004 TOC meetings (30 minutes).**  
Garth Redfield, SFWMD
- 3. SFWMD presentation concerning progress being made to implement the Long-Term Plan. (60 minutes)** Gary Goforth, SFWMD
- 4. U.S. Fish and Wildlife Service presentation concerning Refuge monitoring and modeling. (30 minutes)** Mike Waldon, USFWS
- 5. Army Corps presentation concerning STA-1E (15 minutes)** TBA
- 6. EAA, BMP Program: Options for improving basin performance.** Pamela Sievers, SFWMD
- 7. Public Comment (20 minutes)**
- 8. Discussion of Future TOC meetings:**  
May 25, 2004: Quarterly meeting, Storch Room 10 a.m. – 3 p.m.

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