

Final Agenda

Quarterly Meeting of the Technical Oversight Committee
Tuesday, March 24, 2009, **10:00 a.m.**
South Florida Water Management District Headquarters
B-1 Building, **Storch Room 3rd floor**
3301 Gun Club Road, West Palm Beach, FL 33406

Cisco Unified Meeting Place Express Number: 561- 682-6700 or Nationwide toll-free 866-433-6299 for 20 "Guests"

Meeting ID: 8163. Conference call to be activated at 9:45 a.m.

Modifications to the agenda and announcement of documents available on the TOC website. Garth Redfield, SFWMD (TOC Chair)

1. * Approval of January 29, 2009 TOC draft meeting notes, posted for review, and review of Action Items from January meeting (5 minutes) Garth Redfield, SFWMD
2. * Presentation of the Settlement Agreement Report (20 minutes) Pamela Lehr, SFWMD
3. TOC Updates
 - A. Update on STAs and Related Projects (20 minutes) Tracey Piccone and Jeff Kivett, SFWMD
 - B. Update on Refuge Monitoring and Modeling (10 minutes) Mike Waldon and Matt Harwell, USFWS
4. * Monitoring Changes for Structures into WCA-2A for TOC Review and Approval (90 minutes) Peter Rawlik, SFWMD
5. Public Comment (as requested)
6. 2009 TOC Meeting Dates

Quarterly Meetings: 6/30; 9/15; 12/15

Proposed Meetings (Special, as necessary): 4/21, 4/28; 5/19, 5/26; 6/23; 7/21, 7/28; 8/18, 8/25; 10/20, 10/27; 11/17, 11/24; 12/22

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