

# *Final Agenda*

## **Quarterly Meeting of the Technical Oversight Committee**

**Tuesday, February 21, 2006, 10 a.m.**

**South Florida Water Management District**

**Headquarters, B-1 Building, Auditorium**

**3301 Gun Club Road, West Palm Beach, FL 33416-4680**

**Modifications to the agenda.** Garth Redfield (TOC Chair), SFWMD

- 1. \* Approval of TOC meeting notes from October 18, 2005 and December 1, 2005 meetings (10 minutes)** Garth Redfield, SFWMD
- 2. Presentation of the Settlement Agreement Report (20 minutes + 20 minutes discussion)** Pamela Lehr, SA Report and Delia Ivanoff, QA Report, SFWMD
- 3. Brief Update on Progress from the Marsh Sampling Working Group (10 minutes + 10 discussion)** Delia Ivanoff, SFWMD
- 4. Requests for Modifications to Settlement Agreement Monitoring (20 minutes + 20 minutes discussion)** Peter Rawlik, SFWMD
- 5. Update on STA Management and Recovery Efforts (15 minutes + 10 minutes discussion)** Gary Goforth, Consultant to SFWMD and Jana Newman, SFWMD
- 6. The S12D Flow-way Maintenance Pilot Project (20 minutes + 20 minutes discussion)** Susan Sylvester, SFWMD
- 7. Impact of the Intermediate Operating Plan on Everglades National Park (20 minutes + 20 minutes discussion)** Joel Trexler and Evelyn Gaiser, FIU  
(This item must be done after lunch)
- 8. General Public Comment (20 minutes or as requested).**
- 9. TOC meeting dates:**
  - Special Meeting? : Tuesday 3/21/06 or 3/28/06 (if needed)**
  - Next Quarterly Meeting: Tuesday 5/16/06**
- 10. Future Agenda Items for TOC Prioritization**
  - i. Continuation of Atmospheric Deposition Monitoring, SFWMD**
  - ii. Loading to the Refuge and Achievement Methodology, TBD**
  - iii. Changes in monitoring at S5A-D, Mike Waldon and Juli LaRock**
  - iv. Clarifying water years used in loading calculations, Paul DuBoway**

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