

***Final Agenda***  
**Special Meeting of the Technical Oversight Committee**  
**Friday June 16, 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: Oct. 18, 2005, Dec. 1, 2005, Feb. 21, 2006 and May 23, 2006 meetings (10 minutes)** Garth Redfield, SFWMD
- 2. Operational Changes Affecting the Refuge (40 minutes)**
  - a. Regulation schedule temporary deviation and operational summary for the Refuge (30 minutes) Susan Sylvester, SFWMD and Gary Goforth, Consultant to SFWMD
- 3. \* Presentations on Compliance with State TP Rule or Settlement Agreement (time as needed)**
- 4. Updates of Interest to TOC (20 minutes)**
  - a. Marsh Sampling Methodology, Delia Ivanoff, SFWMD
  - b. Lake Okeechobee Regulation Schedule Revision, Peter Milam, COE
- 5. Topics for future TOC meetings to be discussed and scheduled**
  - a. Loading to the Refuge and Achievement Methodology
  - b. Extending the temporary deviation to, and revision of, the Refuge regulation schedule;
  - c. Determining water quantity requirements for the Refuge
  - d. Changes in monitoring at S5A-D
  - e. Update on Refuge Model and Enhanced Refuge Monitoring
  - f. Update on PSTA Demonstration projects, STA 3/4 and STA 1E
- 6. Future TOC meeting dates:**
  - Special Meetings, set if needed: 7/14 and 9/15**
  - Special Meetings not yet set: 10/3 or 10/13 and 12/20 or 12/22**
  - Next Quarterly Meeting: 8/29**
  - Proposed Quarterly Meeting(s): 11/14 or 11/28**
- 7. General Public Comment (20 minutes or as requested)**

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