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

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.