

Technical Oversight Committee

FINAL AGENDA



Tuesday, March 1, 2011, 10:00 a.m.
South Florida Water Management District Headquarters
B-1 Auditorium
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: 2425. Conference call to be activated at 9:45 a.m.

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

1. *** Approval of November 30, 2010 draft meeting notes and review of action items** 10 min
Garth Redfield, SFWMD
2. *** Establishing Maximum Annual Discharge Limits** 90 min
TOC Group Discussion
3. *** Compliance with Long-Term Limits for Shark River Slough 2008** 60 min
Garth Redfield, SFWMD
4. *** Data Usability Determinations** 30 min
TBD, FDEP
5. *** Presentation of the Settlement Agreement Report** 30 min
Stuart Van Horn, SFWMD
6. **TOC Updates**
- 6A. **Update on STAs and Related Projects** 30 min
Dave Unsell and John Mitnik, SFWMD
- 6B. **Update on Refuge Monitoring and Modeling**
Mike Waldon, USFWS
7. **Public Comment (as requested)** 20 min
8. **2011 TOC Meeting Dates and Review of Action Items** 10 min

Proposed Quarterly Meetings: 5/24/11 or 5/31/11; 8/23/11 or 8/30/11; 11/22/11 or 11/29/10

Special Meetings, as necessary: 3/22/11 or 3/29/11; 4/19/11 or 4/26/11; 6/21/11 or 6/28; 7/19 or 7/26; 9/20/11 or 9/27/11; 10/18/11 or 10/25/11; 12/20/11 and 12/27/11

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