

Technical Oversight Committee

FINAL AGENDA



Tuesday, May 31, 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.

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| 1. | * Announcements and approval of March 1, 2011 draft meeting notes and review of action items
Garth Redfield, SFWMD | 10 min |
| 2. | *Preliminary Analysis of Shark River Slough Total Phosphorus Data
Donatto Surratt, ENP | 60 min |
| 3. | * Presentation of the Settlement Agreement Report
Stuart Van Horn, SFWMD | 30 min |
| 4. | * District Quality Assurance Process
John Moorman, SFWMD | 30 min |
| 5. | * Data Usability Determinations Discussion
Ernie Marks, FDEP | 30 min |
| 6. | TOC Updates | |
| 6A. | Update on STAs and Related Projects
Dave Unsell and John Mitnik, SFWMD | 30 min |
| 6B. | Update on Refuge Monitoring and Modeling
Mike Waldon, USFWS | 20 min |
| 7. | Public Comment (as requested) | 20 min |
| 8. | TOC meeting dates and review of action items
Garth Redfield, SFWMD | 10 min |

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

Special Meetings, as necessary: 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.**