

# Technical Oversight Committee

## FINAL AGENDA



**Tuesday, November 30, 2010, 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 October 19, 2010 draft meeting notes and review of action items** 5 min  
Garth Redfield, SFWMD
2. **\* Presentation of the Settlement Agreement Report** 30 min  
Stuart Van Horn, SFWMD
3. **TOC Updates**
- 3A. **Update on STA Related Projects** 10 min  
John Mitnik, SFWMD
- 3B. **Update on Refuge Monitoring and Modeling** 10 min  
Mike Waldon, USFWS
4. **Public Comment (as requested)**
5. **2010 TOC Meeting Dates and Review of Action Items**

**Proposed Quarterly Meetings: 2/15/11 or 2/22/11; 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: 12/21/10 or 12/28/10; 1/18/11 or 1/25/11; 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.**