

# Technical Oversight Committee

## DRAFT AGENDA



### Regular Meeting

Tuesday, November 5, 2019, 10:00 a.m.

South Florida Water Management District Headquarters, B-1 Auditorium  
3301 Gun Club Road, West Palm Beach, FL 33406

### Cisco WebEx Phone Number:

561-682-6800 or Nationwide toll-free 855-682-6800

[Meeting ID 996 482 406](#): Conference call to be activated at 9:45 a.m.

When it's time, start your meeting from here:

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1.	<b>TOC Opening Business</b>	
1A.	<b>Welcome, announcements, and identification of those on the phone</b> Julianne T. LaRock, P.E., SFWMD	5 min
1B.	<b>Agenda modifications and documents available on the TOC web site</b> Julianne T. LaRock, P.E., SFWMD	5 min
1C.	<b>* Approval of Meeting Summary for June 25, 2019</b> Julianne T. LaRock, P.E., SFWMD	5 min
2.	<b>Second Quarter Settlement Agreement Report</b> Jonathan P. Madden, P.E., SFWMD	20 min
3.	<b>Combined Operational Plan (COP): Water Quality Evaluation and Recommendations</b> Jim Riley, USACE	10 min
4.	<b>Compliance methodologies for Shark River Slough and Taylor Slough and Coastal Basins under Appendix A</b> Discussion among TOC representatives	20 min
5.	<b>Public Comment (as requested)</b>	10 min
6.	<b>TOC Closing Business</b>	10 min

### Potential Future Meeting Dates in 2020:

Annual Reporting Schedule: 5/5 or 5/19

Possible Quarterly Meeting: 2/4 or 2/18, 7/28 or 8/11, 10/27 or 11/3

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