

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, January 26, 2016, 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: 998 347 134

Conference call to be activated at 9:45 a.m.

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

[Click Here to Join the Web version of this meeting](#)

1.	TOC Opening Business	
1A.	Welcome, announcements, and identification of those on phone Julianne T. LaRock, P.E., SFWMD	5 min
1B.	Agenda modifications and documents available on the TOC web site Julianne T. LaRock, P.E., SFWMD	5 min
1C.	* Approval of Meeting Summary for October 27, 2015 Julianne T. LaRock, P.E., SFWMD	5 min
2.	Update on Process for Dealing with Excursions Julianne T. LaRock, P.E., SFWMD	10 min
3.	Third Quarter 2015 Settlement Agreement Report Stuart Van Horn, P.E., SFWMD	30 min
4.	* Recommendations to the TOC concerning monitoring for the Settlement Agreement Pete Rawlik, SFWMD	30 min
5.	Update on Sub-Committee for Dealing with Refuge Stage Data Gaps Donatto Surratt, Everglades National Park	5 min
6.	Update on Appendix A Sub-team Ed Smith, FDEP	5 min
7.	Public Comment (as requested)	10 min
8.	TOC Closing Business	10 min

Upcoming Quarterly Meetings: 4/26/2016

Potential Quarterly Meeting Dates: 7/19 or 7/26, 10/18 or 10/25, 2016

Potential Special Meeting Dates: 2/23, 3/22 or 3/29, 5/17 or 5/24, 6/21 or 6/28, 8/16 or 8/23, 9/13 or 9/27, 11/15 or 11/29, 12/13 or 12/20, 2016

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