

# Technical Oversight Committee

# FINAL AGENDA



## Regular Meeting

Tuesday, January 31, 2017, 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: 995 058 936](#). 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 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 October 18, 2016</b> Julianne T. LaRock, P.E., SFWMD	5 min
2.	<b>Third Quarter 2016 Settlement Agreement Report</b> Jonathan P. Madden, P.E., SFWMD	30 min
3.	<b>Update on Appendix A Sub-team</b> Stuart Van Horn, P.E., SFWMD	15 min
4.	<b>Public Comment (as requested)</b>	10 min
5.	<b>TOC Closing Business</b>	10 min

Upcoming Quarterly Meetings in 2017: 4/18 or 5/5, 7/18 or 7/25, 10/24 or 10/31

Potential Special Meeting Dates in 2017: 2/28, 3/14, 5/23, 5/30, 6/20, 6/27, 8/22, 8/29, 9/19, 9/27  
11/14, 12/5, 12/19

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