

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, April 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: 995 219 505. Conference call to be activated at 9:45 a.m.

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

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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 January 26, 2016 Julianne T. LaRock, P.E., SFWMD	5 min
2.	WY2015 Annual Shark River Slough Compliance Jonathan Madden, P.E., SFWMD	10 min
3.	Fourth Quarter 2015 Settlement Agreement Report Jonathan Madden, P.E., SFWMD	30 min
4.	Notes on the vertical datum establishment and use at USGS Gauges 8C, 8T, 7 and 9 within WCA1 Jeffrey Navaille/ Mark Shafer, USACE	30 min
5.	Update on Sub-Committee for Dealing with Refuge Stage Data Gaps Donatto Surratt, Everglades National Park and Eduardo Patino, USGS	30 min
6.	High Water Emergency Order Stuart Van Horn, P.E., SFWMD	20 min
7.	*Recommendations to the TOC concerning monitoring for the Settlement Agreement Pete Rawlik, SFWMD	15 min
8.	Update on Appendix A Sub-team Ed Smith, FDEP	5 min
9.	Public Comment (as requested)	10 min
10.	TOC Closing Business	10 min

Upcoming Quarterly Meetings: 7/19/2016

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

Potential Special Meeting Dates: 5/17, 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.