

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, May 23, 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: 992 079 905](#) 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 the 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 31, 2017 Julianne T. LaRock, P.E., SFWMD	5 min
2.	Update on Appendix A Sub-team Stuart Van Horn, P.E., SFWMD	5 min
3.	Taylor Slough Headwaters Project Stuart Van Horn, P.E., SFWMD	10 min
4.	WY2016 Annual Shark River Slough Compliance Jonathan Madden, P.E., SFWMD	10 min
5.	Fourth Quarter 2016 Settlement Agreement Report Jonathan P. Madden, P.E., SFWMD	30 min
6.	Public Comment (as requested)	10 min
7.	TOC Closing Business	10 min

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

Potential Special Meeting Dates in 2017: 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.