

# Technical Oversight Committee

# FINAL AGENDA



## Regular Meeting

Tuesday, July 19, 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: 993 890 838](#). 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 April 26, 2016</b> Julianne T. LaRock, P.E., SFWMD	5 min
2.	<b>First Quarter 2016 Settlement Agreement Report</b> Jonathan P. Madden, P.E., SFWMD	30 min
3.	<b>Status of Long-term Trends for Refuge and Everglades National Park TP Compliance</b> Stuart Van Horn, P.E., SFWMD	10 min
4.	<b>Update on Vertical Datum Establishment and Use at USGS Gauges 1-7, 1-8C and 1-9 within WCA1</b> Jeffrey Navaille/ Mark Shafer, USACE	5 min
5.	<b>Update on Appendix A Sub-team</b> Ed Smith, FDEP	5 min
6.	<b>Public Comment (as requested)</b>	10 min
7.	<b>TOC Closing Business</b>	10 min

**Upcoming Quarterly Meetings: 10/18/2016**

**Potential Special Meeting Dates: 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.