

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, October 30, 2018, 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 996 131 910](#): 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 May 1, 2018 Julianne T. LaRock, P.E., SFWMD	5 min
2.	Second Quarter 2018 Settlement Agreement Report Jonathan P. Madden, P.E., SFWMD	30 min
3.	Combined Operating Plan (COP): Project Overview and Water Quality Evaluation Methodology Donna George and Jim Riley, USACE	40 min
4.	Public Comment (as requested)	10 min
5.	TOC Closing Business	10 min

Upcoming Quarterly Meetings in 2019: 1/15 or 1/29, 4/9 or 4/30, 7/16 or 7/30, 10/22 or 10/29

Potential Special Meeting Dates in 2018: 11/13, 12/11 or 12/18

Potential Special Meeting Dates in 2019: 2/12 or 2/26, 3/5 or 3/12, 5/7 or 5/21, 6/11 or 6/25,
8/13 or 8/27, 9/10 or 9/24, 11/19, 12/3 or 12/17

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