

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, November 5, 2019, 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 996 482 406](#): 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 June 25, 2019 Julianne T. LaRock, P.E., SFWMD	5 min
2.	Second Quarter Settlement Agreement Report Jonathan P. Madden, P.E., SFWMD	20 min
3.	Combined Operational Plan (COP): Water Quality Evaluation and Recommendations Jim Riley, USACE	20 min
4.	Compliance methodologies for Shark River Slough and Taylor Slough and Coastal Basins under Appendix A Discussion among TOC representatives	20 min
5.	Public Comment (as requested)	10 min
6.	TOC Closing Business	10 min

Potential Future Meeting Dates in 2020:

Annual Meeting: 5/5 or 5/19

Possible Quarterly Meeting: 2/4 or 2/18, 7/28 or 8/11, 10/27 or 11/3

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