

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, May 1, 2018, 9:00 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 994 868 724: Conference call to be activated at 8:45 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 February 27, 2018 Julianne T. LaRock, P.E., SFWMD	5 min
2.	Fourth Quarter 2017 Settlement Agreement Report Jonathan P. Madden, P.E., SFWMD	30 min
3.	* WY2017 Annual Shark River Slough Compliance Jonathan Madden, P.E., SFWMD	30 min
4.	Update on Appendix A Sub-team Frank Powell, FDEP	10 min
5.	Public Comment (as requested)	10 min
5.	TOC Closing Business	10 min

Upcoming Quarterly Meetings in 2018: 7/17 or 7/24, 10/23 or 10/30

Potential Special Meeting Dates in 2018: 6/26, 8/21 or 8/28, 9/11 or 9/25, 11/13, 12/11 or 12/18

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