

Technical Oversight Committee

FINAL AGENDA



Regular Meeting

Tuesday, June 25, 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 991 689 496](#): 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 October 30, 2018 Julianne T. LaRock, P.E., SFWMD	5 min
2.	Fourth Quarter 2018 Settlement Agreement Report Jonathan P. Madden, P.E., SFWMD	20 min
3.	WY2018 Annual Shark River Slough Compliance Jonathan P. Madden, P.E., SFWMD	15 min
4.	* Future TOC Meetings and Data reporting Julianne T. LaRock, P.E., SFWMD	10 min
5.	Public Comment (as requested)	10 min
6.	TOC Closing Business	10 min

Potential Future Meeting Dates in 2019:

Quarterly Meeting: 7/16 or 7/30, 10/29

Special Meeting: 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.