MEETING AGENDA

1. Call to Order and General Business
   - Call to Order – Chairman Lee Constantine
   - Roll Call – Pegge Parker
   - Approval of October Minutes – Chairman Lee Constantine

2. Agency Activities and Legislative Report
   - FL Dept. of Environmental Protection, Establishment of Total Maximum Daily Loads Pursuant to Recommendation 6 of the Final Report – Jeff Prather
   - FL Dept. of Health, Rulemaking Activities on On-Site Disposal Systems Treatment Standards Pursuant to Recommendation 9 of the Final Report – Bart Harriss
     - *Florida Onsite Sewage Nitrogen Reduction Strategies Study – Elke Ursin, Environmental Health Program Consultant*  
   - FL Dept. of Agriculture and Consumer Services – Jody Lee
   - FL Fish and Wildlife Conservation Commission – Tom Shupe
   - St. Johns River Water Management District – Hans Tanzler
   - FL Dept. of Transportation – Alan Hyman
     - *Segments 4A and 4B*
   - Central Florida Expressway Authority – Michelle Maikisch
   - FL Dept. of Economic Opportunity – James Stansbury

3. Other Business
   - Legislative Report – Charles Lee

4. Public Comments

5. Future Meeting Dates – Chairman Lee Constantine
   - June 2015

6. Adjournment