MEETING AGENDA

1. Call to Order and General Business
   - Call to Order – Chairman Lee Constantine
   - Roll Call – Pegge Parker
   - Announcements
     - Welcome - Dr. Ann Shortelle (SJRWMD), Laura Kelley (CFX)
     - Retirement - Gerald Briggs (FDOH)
   - Approval of June 2015 Minutes

2. Agency Activities
   - FL Dept. of Health, Rulemaking Activities on On-Site Disposal Systems Treatment Standards Pursuant to Recommendation 9 of the Final Report – Bart Harriss
     - Update - Florida Onsite Sewage Nitrogen Reduction Strategies Study – Elke Ursin, Environmental Health Program Consultant (remote)
   - FL Dept. of Environmental Protection, Establishment of Total Maximum Daily Loads Pursuant to Recommendation 6 of the Final Report – Jeff Prather
     - Update - Wastewater Plan Treatment Levels within the Wekiva Basin – Christianne Ferrara
   - FL Dept. of Agriculture and Consumer Services – Jody Lee
   - FL Fish and Wildlife Conservation Commission – Greg Workman
   - St. Johns River Water Management District – Dr. Ann Shortelle
     - Governor Scott – Springs Restoration
   - FL Dept. of Transportation – Noranne Downs
   - Central Florida Expressway Authority – Laura Kelley
   - FL Dept. of Economic Opportunity – James Stansbury (written report)

3. Other Business
   - Legislative Report
   - November 7 former Governor Graham
   - Evaluating Movement and Behavior of Florida Black Bears – Dr. Dan Smith, University of Central Florida

4. Public Comments

5. Future Meeting Dates – Chairman Lee Constantine
   - February 2016

6. Adjournment