MEETING AGENDA

1. Call to Order and General Business
   - Call to Order – Chairman Lee Constantine
   - Roll Call – Pegge Parker
   - Announcements
   - Approval of October 2015 Minutes
   - 2015 Annual Report

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
   - FL Dept. of Environmental Protection, Establishment of Total Maximum Daily Loads Pursuant to Recommendation 6 of the Final Report – Jeff Prather
   - FL Dept. of Agriculture and Consumer Services – Jody Lee
   - St. Johns River Water Management District – Dr. Ann Shortelle
   - FL Fish and Wildlife Conservation Commission – Shannon Wright
   - FL Dept. of Transportation – Alan Hyman for Noranne Downs
     - Wekiva Parkway Update – Mary Brooks, Public Information Officer, Wekiva Parkway
   - Central Florida Expressway Authority – Laura Kelley
   - MetroPlan – Harold Barley
   - FL Dept. of Economic Opportunity – Erin Schaefer for James Stansbury

3. Other Business
   - Legislative Report
     - Water Bill – Jeff Prather

4. Public Comments

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

6. Adjournment