MEETING AGENDA

1. Call to Order and General Business
   - Call to Order – Chairman Lee Constantine
   - Roll Call – Pegge Parker
   - Announcements
   - Approval of March 2016 Minutes


3. 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
     - Wekiva River, Rock Springs Run, and Little Wekiva Canal Basin Management Action Plan (BMAP) Update – Moira R. Homann, Environmental Consultant and Kevin Coyne, BMAP Program Administrator (FDEP)
   - 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 – Noranne Downs
     - Section 6 Update – Alan Hyman
   - Central Florida Expressway Authority – Laura Kelley
   - MetroPlan – Harold Barley
   - FL Dept. of Economic Opportunity – James Stansbury

4. Other Business

5. Public Comments

6. Future Meeting Dates – Chairman Lee Constantine
   - October/November 2016

7. Adjournment