MEETING AGENDA

1. Call to Order and General Business
   - Call to Order – Chairman Lee Constantine
   - Roll Call – Pegge Parker
   - Announcements
     - Retirement – Noranne Downs (FDOT)
   - Approval of August 2016 Minutes
   - Public Comments

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
     - Air Sampling Follow-up
   - FL Dept. of Agriculture and Consumer Services – Jody Lee
   - St. Johns River Water Management District – Dr. Ann Shortelle
     - Central Florida Water Initiative Update (CFWI) – Claire Muirhead and Andrew Sutherland
   - FL Fish and Wildlife Conservation Commission – Shannon Wright
     - FWC Chapter 327.45 Authority Provisions
     - Bear Update
   - FL Dept. of Economic Opportunity – James Stansbury
   - FL Dept. of Transportation – Noranne Downs
   - Central Florida Expressway Authority – Laura Kelley
   - MetroPlan – Harold Barley

3. Other Business
   - Legislative Update

4. Public Comments

5. Future Meeting Dates – Chairman Lee Constantine
   - February/March 2017

6. Adjournment