



Wekiva River Basin Commission

Voting Members

The Honorable Lee Constantine, Chair Commissioner, Seminole County

William P. Battaglia
President, Battaglia Fruit Company

The Honorable Brenda Carey
Commissioner, Seminole County

The Honorable Bryan Nelson
Commissioner, Orange County

Charles S. Lee
Senior Vice President
Florida Audubon Society

The Honorable Leslie Campione
Commissioner, Lake County

City of Altamonte Springs
(Vacant)

Orange County Municipal Representative
(Vacant)

Lake County Municipal Representative
(Vacant)

Non-Voting Members

Harold W. Barley
Executive Director, MetroPlan Orlando

Bureau of Onsite Sewage Programs, Florida
Department of Health

Shannon Wright
Regional Director, Florida Fish and Wildlife
Conservation Commission

Noranne Downs
District Secretary, Florida
Department of Transportation

Jeff Prather
District Director, Florida Department
of Environmental Protection

Jody Lee
Florida Department of Agriculture and
Consumer Services

Laura Kelley
Executive Director, Central Florida
Expressway Authority

James Stansbury
Department of Economic Opportunity

Dr. Ann Shortelle
Executive Director, St. Johns River Water
Management District

WEKIVA RIVER BASIN COMMISSION

East Central Florida Regional Planning Council
455 N. Garland Avenue
Orlando, FL 32801

December 5, 2016

2:30 p.m.

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