MEETING AGENDA

1. Call to Order and General Business
   • Call to Order – Chairman Lee Constantine
   • Roll Call – Pegge Parker
   • Announcements
   • Approval of December 2016 Minutes
   • Public Comments

2. Public Comments

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
   • 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
     - Bear Update
   • FL Dept. of Economic Opportunity – James Stansbury
   • FL Dept. of Transportation – Steven W. Martin
     - Air Sampling Follow-up
     - Timeline Update Pursuant to CFX Payment
   • Central Florida Expressway Authority – Laura Kelley
   • MetroPlan – Harold Barley

4. Other Business
   • Legislative Update

5. Public Comments

6. Chairman’s Report – Chairman Lee Constantine
   • Future Meeting Dates - June/July 2017

7. Adjournment