



Wekiva River Basin Commission

Voting Members

The Honorable Lee Constantine, Chair
Seminole County Commissioner

William P. Battaglia
President, Battaglia Fruit Company

The Honorable Brenda Carey
Commissioner, Seminole County

The Honorable Leslie Campione
Commissioner, Lake County

The Honorable Bryan Nelson
Commissioner, Orange County

Charles S. Lee
Senior Vice President, Florida
Audubon Society

Orange County Municipal Representative
(Vacant)

Seminole County Municipal Representative
(Vacant)

Lake County Municipal Representative
(Vacant)

Non-Voting Members

Harold W. Barley
Executive Director, MetroPlan Orlando

Charles H. Henry
Environmental Administrator, Onsite Sewage
Programs, Florida Department of Health

Shannon Wright
Regional Director, Florida Fish and Wildlife
Conservation Commission

Steven W. Martin, P.E.
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

August 11, 2017
2:00 p.m.

MEETING AGENDA

1. Call to Order and General Business

- Call to Order – Chairman Lee Constantine
- Roll Call – Pegge Parker
- Announcements
- Approval of February 2017 Minutes

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 for Charles Henry*
- 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 – *Lisa Kelley for Dr. Ann Shortelle*
- FL Fish and Wildlife Conservation Commission – *Tom Shupe*
- FL Dept. of Economic Opportunity – *James Stansbury*
- FL Dept. of Transportation – *Steven W. Martin*
- Central Florida Expressway Authority – *Laura Kelley*
 - Wekiva Parkway Opening – *Mary Brooks*
 - FDOT Section 5 Construction Update/Drone Video Presentation – *Mary Brooks*
- MetroPlan – *Harold Barley*

4. Other Business

- Legislative Update
- Air Sampling Update

5. Public Comments

6. Chairman's Report – Chairman Lee Constantine

- Future Meeting Dates - Fall 2017

7. Adjournment

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