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