MEETING AGENDA

1. Call to Order and General Business
   - Call to Order – Chairman Lee Constantine
   - Pledge of Allegiance
   - Roll Call – Pegge Parker
   - Announcements
   - Approval of August 2017 Minutes
   - 2017 Annual Report

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 – Mr. Charles Henry
   - FL Dept. of Environmental Protection, Establishment of Total Maximum Daily Loads Pursuant to Recommendation 6 of the Final Report – Mr. Jeff Prather
   - FL Dept. of Agriculture and Consumer Services – Mr. Jody Lee
   - St. Johns River Water Management District – Dr. Ann Shortelle
   - FL Fish and Wildlife Conservation Commission – Mr. Tom Shupe for Ms. Shannon Wright
   - FL Dept. of Economic Opportunity – Mr. James Stansbury
   - FL Dept. of Transportation – Mr. Alan Hyman
   - Central Florida Expressway Authority – Ms. Laura Kelley
   - MetroPlan – Mr. Harold Barley

4. Other Business
   - Legislative Update

5. Public Comments

6. Chairman’s Report – Chairman Lee Constantine
   - Future Meeting Date - Summer 2018

7. Adjournment