



## 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  
Health Officer, Sarasota County  
Florida Department of Health

Shannon Wright  
Regional Director, Florida Fish and Wildlife  
Conservation Commission

District Secretary  
Florida Department of Transportation  
(Vacant)

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

Wekiwa Springs State Park  
1800 Wekiwa Circle  
Youth Camp Rec Hall  
Apopka, FL 32712

**February 6, 2018**

**2:00 p.m.**

### 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