



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

Orange County Municipal Representative
(Vacant)

Orange County Representative (Vacant)

Charles S. Lee
Senior Vice President, Florida
Audubon Society

The Honorable Stephen W. Wolfram
Commissioner, City of
Altamonte Springs

The Honorable Leslie Campione
Commissioner, Lake County

The Honorable Dennis Wood
Councilmember, City of Mt. Dora

Non-Voting Members

Harold W. Barley
Executive Director, MetroPlan Orlando

Chief, Bureau of Onsite Sewage Programs,
Florida Department of Health

Shannon Wright
Regional Director, Florida Fish and Wildlife
Conservation Commission

Noranne Downs
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
309 Cranes Roost Blvd. Suite 2000
Altamonte Springs, FL 32701
Mayor John Land Board Room

October 19, 2015
2:00 p.m.

MEETING AGENDA

1. Call to Order and General Business

- Call to Order – Chairman Lee Constantine
- Roll Call – Pegge Parker
- Announcements
 - Welcome - Dr. Ann Shortelle (SJRWMD), Laura Kelley (CFX)
 - Retirement - Gerald Briggs (FDOH)
- Approval of June 2015 Minutes

2. 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
 - Update - Florida Onsite Sewage Nitrogen Reduction Strategies Study – Elke Ursin, Environmental Health Program Consultant (remote)
- FL Dept. of Environmental Protection, Establishment of Total Maximum Daily Loads Pursuant to Recommendation 6 of the Final Report – Jeff Prather
 - Update - Wastewater Plan Treatment Levels within the Wekiva Basin – Christianne Ferrara
- FL Dept. of Agriculture and Consumer Services – Jody Lee
- FL Fish and Wildlife Conservation Commission – Greg Workman
- St. Johns River Water Management District – Dr. Ann Shortelle
 - Governor Scott – Springs Restoration
- FL Dept. of Transportation – Noranne Downs
- Central Florida Expressway Authority – Laura Kelley
- FL Dept. of Economic Opportunity – James Stansbury (written report)

3. Other Business

- Legislative Report
- November 7 former Governor Graham
- Evaluating Movement and Behavior of Florida Black Bears – Dr. Dan Smith, University of Central Florida

4. Public Comments

5. Future Meeting Dates – Chairman Lee Constantine

- February 2016

6. Adjournment