



Wekiva River Basin Commission

The Honorable Lee Constantine, Chair
Florida State Senator, District 22

Charles C. Aller
Director, Florida Department of Agriculture and
Consumer Services

Harold W. Barley
Executive Director, MetroPlan Orlando

William P. Battaglia
President, Battaglia Fruit Company

The Honorable Brenda Carey
Commissioner, Seminole County

Thaddeus L. Cohen
Secretary, Florida Department of
Community Affairs

Dennis David
Regional Director, Florida Fish and Wildlife
Conservation Commission

Vivian F. Garfein
District Director, Florida Department
of Environmental Protection

George M. Gilhooley
District Secretary, Florida
Department of Transportation

Kirby B. Green, III
Executive Director, St. Johns Water
Management District

The Honorable Catherine C. Hanson
Commissioner, Lake County
Board of County Commissioners

The Honorable Teresa S. Jacobs
Commissioner, Orange County
Board of County Commissioners

W. Gary Johnson
Executive Director, Seminole County
Expressway Authority

Allan E. Keen
Chairman, Orlando/Orange County Expressway
Authority

The Honorable John H. Land
Mayor, City of Apopka

Charles S. Lee
Senior Vice President, Florida
Audubon Society

Dr. Bonita J. Sorensen
Deputy State Health Officer, Florida Department
of Health

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

The Honorable James E. Yatsuk
Mayor, City of Mount Dora

Jeffrey Jones
Andrea Fant
East Central Florida Regional Planning Council

WEKIVA RIVER BASIN COMMISSION

Embassy Suites Hotel
225 East Altamonte Drive
Altamonte Springs, FL 32701

December 15, 2005
1:30 – 5:00 pm

MEETING AGENDA

1. Call to Order and General Business
 - Call to Order – *Sen. Lee Constantine*
 - Roll Call – *Ms. Andrea Fant*
 - Minutes (September 22, 2005) – *Sen. Lee Constantine*
2. Status Report on Current Agency Activities
 - Fl Dept. of Ag and Consumer Affairs – *Mr. Jody Lee*
 - Fl Dept. of Environmental Protection – *Ms. Vivian Garfein*
 - Fl Dept. of Transportation – *Mr. George Gilhooley*
 - Orlando/Orange County Expressway Authority – *Mr. Mike Snyder*
3. Discussion of SJRWMD's Pollution Load Reduction Goals pursuant to *Recommendation 6* of the Final Report – *Mr. Kirby Green*
4. Discussion of Local Comprehensive Plan Amendments pursuant to *Recommendation 14* of the Final Report – *Mr. James Stansbury*
5. Discussion of FDOH's Rulemaking Activities for On-site Disposal Systems pursuant to *Recommendation 9* of the Final Report – *Mr. Mark Hooks*
6. Discussion of Future Agency Activities and Deadlines – *Sen. Lee Constantine*
7. Discussion of Future Meeting Dates – *Sen. Lee Constantine*
8. Public Comments
9. Adjournment