



## 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

Kevin Thibault  
Interim District Secretary, Florida  
Department of Transportation

Kirby B. Green, III  
Executive Director, St. Johns River 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

# WEKIVA RIVER BASIN COMMISSION

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

July 28, 2006  
1:30 – 5:00 pm

## MEETING AGENDA

### 1. Call to Order and General Business

- Call to Order – *Sen. Lee Constantine*
- Roll Call – *Andrea Fant*
- Minutes (December 15, 2005) – *Senator Lee Constantine*

### 2. Status Report on Current Agency Activities

- FL Dept. of Agriculture and Consumer Services – *Charles Aller*
- FL Dept. of Transportation – *Kevin Thibault*
- Orlando/Orange County Expressway Authority – *Mike Snyder*
- Florida Fish and Wildlife Conservation Commission – *Dennis David*

### 3. Discussions of Key Reporting Timelines

- SJRWMD's Pollution Load Reduction Goals pursuant to *Recommendation 6* of the Final Report – *Rob Mattson*
- FDCA's Adoption of Comprehensive Plan Amendments pursuant to *Recommendation 14* of the Final Report – *Marlene Conaway*
- FDEP's Rulemaking Activities on Wastewater Treatment Improvements pursuant to *Recommendation 8* of the Final Report – *Christianne Ferraro*
- FDEP's Establishing Total Maximum Daily Load pursuant to *Recommendation 5* of the Final Report – *Christianne Ferraro*
- FDOH's Rulemaking Activities on On-site Disposal Systems Treatment Standards pursuant to *Recommendation 9* on the Final Report – *Bonita Sorenson*

### 4. Other Significant Updates and Concerns

- FDOH and FDEP's update on proviso funds provided by legislature for Wekiva Study Area – *Mike Paredes, FDOH and Jennifer Fitzwater, FDEP*
- Current development projects within the Wekiva Study Area – *Philip Laurien, AICP Executive Director, ECFRPC*

### 5. Future Meeting Dates – *Senator Lee Constantine*

### 6. Public Comments

### 7. Adjournment