



Wekiva River Basin Commission

Voting Members

Lee Constantine, Chair

Former Florida State Senator, District 22

William P. Battaglia
President, Battaglia Fruit Company

The Honorable Brenda Carey
Commissioner, Seminole County

The Honorable John H. Land
Mayor, City of Apopka

Charles S. Lee
Senior Vice President, Florida
Audubon Society

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

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

Non-Voting Members

Harold W. Barley
Executive Director, MetroPlan Orlando

Brett Blackadar
Seminole County Expressway Authority

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

Dennis David
Regional Director, Florida Fish and Wildlife
Conservation Commission

Noranne Downs
District Secretary, Florida
Department of Transportation

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

Jody Lee
Florida Department of Agriculture and
Consumer Services

Max Crumit
Orlando/Orange County Expressway Authority

James Stansbury
Department of Economic Opportunity

Hans G. Tanzler III
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

February 10, 2012
1:30 PM

MEETING AGENDA

1. Call to Order and General Business

- Call to Order – Senator Lee Constantine
- Roll Call – Tara McCue
- Approval of November 10, 2011 Minutes – Chairman Lee Constantine
- Chairman's Report
 - 2011 Wekiva River Basin Commission Annual Report
 - JD Alexander and the DOH Septic Tank Funding (Gerald Briggs)
 - Discussion with Secretary Prusad concerning the Wekiva Parkway

2. Current Agency Activities and Legislative Report

- FL Dept. of Agriculture and Consumer Services – *Jody Lee*
- St. Johns River Water Management District – *Hans Tanzler*
- FL Dept. of Transportation – *Noranne Downs*
- Orlando/Orange County Expressway Authority – *Max Crumit*
- FL. Fish and Wildlife Conservation Commission – *Dennis David*

3. Discussions of Key Reporting Timelines and Legislative Report

- FL Dept. of Economic Opportunity, Adoption of Comprehensive Plan Amendments and Land Development Regulations Pursuant to Recommendation 14 of the Final Report – *James Stansbury*
- FL Dept. of Environmental Protection, Establishment of Total Maximum Daily Loads Pursuant to Recommendation 6 of the Final Report – *Vivian Garfein*
- FL Dept. of Health, Rulemaking Activities on On-Site Disposal Systems Treatment Standards Pursuant to Recommendation 9 of the Final Report – *Bart Harriss*

4. Other Business

- Wekiva Management Plan – Wekiva River System Management Advisory Committee

5. Public Comments

6. Future Meeting Dates – Chairman Lee Constantine

7. Adjournment