



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

James Stansbury
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

Noranne Downs
District Secretary, Florida
Department of Transportation

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

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

Philip C. Laurien, AICP, Executive Director
Ruth Little, Assistant to Executive Director
East Central Florida Regional Planning Council

WEKIVA RIVER BASIN COMMISSION

East Central Florida Regional Planning Council
631 N. Wymore Rd., Suite 100
Maitland, FL 32751

January 12, 2007
1:30 – 4:00 pm

MEETING AGENDA

1. Call to Order and General Business

- Call to Order – *Senator Lee Constantine*
- Roll Call – *Ruth Little*
- Minutes (July 28, 2006) – *Senator Lee Constantine*

2. Status Report on Current Agency Activities

- FL Dept. of Agriculture and Consumer Services – *Jody Lee*
- FL Dept. of Transportation – *Noranne Downs*
- Orlando/Orange County Expressway Authority – *Mike Snyder*
Status of Environmental Land Acquisition in the Wekiva Parkway and other
Parkway updates
- Florida Fish and Wildlife Conservation Commission – *Dennis David*
- FL Dept. of Environmental Protection – *Christianne Ferraro*
Rulemaking Activities on Wastewater Treatment Improvements and Establishing
Total Maximum Daily Load
- St. Johns River Water Management District – *Mary Brabham, P.E.*
Pollution Load Reduction Goals and other current activities

3. Discussions of Key Reporting Timelines

- FDCA's Adoption of Land Development Regulations pursuant to
Recommendation 14 of the Final Report – *James Stansbury*
- 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 update on proviso funds provided by legislature for
the Wekiva Study Area – *Elke Ursin, FDOH and Christianne Ferraro,
FDEP*

5. Future Meeting Dates – *Senator Lee Constantine*

6. Public Comments

7. Adjournment