



## 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

Gerald Briggs  
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

Central Florida 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  
Mayor John Land Board Room

February 20, 2015

1:30 p.m.

### MEETING AGENDA

#### 1. Call to Order and General Business

- Call to Order – Chairman Lee Constantine
- Roll Call – Pegge Parker
- Approval of October Minutes – Chairman Lee Constantine

#### 2. Agency Activities and Legislative Report

- FL Dept. of Environmental Protection, Establishment of Total Maximum Daily Loads Pursuant to Recommendation 6 of the Final Report – Jeff Prather
- FL Dept. of Health, Rulemaking Activities on On-Site Disposal Systems Treatment Standards Pursuant to Recommendation 9 of the Final Report – Bart Harriss
  - *Florida Onsite Sewage Nitrogen Reduction Strategies Study – Elke Ursin, Environmental Health Program Consultant*
- FL Dept. of Agriculture and Consumer Services – Jody Lee
- FL Fish and Wildlife Conservation Commission – Tom Shupe
- St. Johns River Water Management District – Hans Tanzler
- FL Dept. of Transportation – Alan Hyman
  - o *Segments 4A and 4B*
- Central Florida Expressway Authority – Michelle Maikisch
- FL Dept. of Economic Opportunity – James Stansbury

#### 3. Other Business

- Legislative Report – *Charles Lee*

#### 4. Public Comments

#### 5. Future Meeting Dates – Chairman Lee Constantine

- June 2015

#### 6. Adjournment