



## 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 Linda Stewart  
Commissioner, Lake County

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

W. Gary Johnson  
Executive Director, Seminole County  
Expressway Authority

Mike Snyder  
Orlando/Orange County Expressway Authority

The Honorable John H. Land  
Mayor, City of Apopka

Charles S. Lee  
Senior Vice President, Florida  
Audubon Society

Gerald Briggs  
Chief Bureau, Onsite Sewage Programs,  
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

October 16, 2007  
1:30 pm

## MEETING AGENDA

### 1. Call to Order and General Business

- Call to Order – *Senator Lee Constantine*
- Roll Call – *Ruth Little*
- Minutes, June 1, 2007 – *Senator Lee Constantine*

### 2. Status Report on Current Agency Activities

- FL Dept. of Agriculture and Consumer Services – *Charles Aller*
- FL Dept. of Transportation – *Frank Hickson*
- Orlando/Orange County Expressway Authority – *Mike Snyder*
  - Road Alignment Updates
  - Funding Updates
  - Status of Property Purchases
- Florida Fish and Wildlife Conservation Commission – *Dennis David*
- FL Dept. of Environmental Protection – *Vivian Garfein*

### 3. Discussions of Key Reporting Timelines

- FL Dept. of Community Affairs, Adoption of Comprehensive Plan Amendments and Land Development Regulations Pursuant to *Recommendation 14* of the Final Report – *James Stansbury*
- FL Dept. of Health, Rulemaking Activities on On-Site Disposal Systems Treatment Standards Pursuant to *Recommendation 9* of the Final Report – *Gerald Briggs*
  - FDOH and FDEP Update on Proviso Funds Provided by Legislature for the Wekiva Study Area – *Gerald Briggs, FDOH and Vivian Garfein, FDEP*
- St. Johns River Water Management District, Update of Minimum Flows and Levels for Rock Springs and Wekiva Springs Pursuant to *Recommendation 4* of the Final Report - *Dr. Sonny Hall*

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

- January / February 2008

### 6. Public Comments

### 7. Adjournment