



Wekiva River Basin Commission

Voting Members

Lee Constantine, Chair

Seminole County Commissioner

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

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 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

Joseph Berenis
Interim Director, 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
Mayor John H. Land Board Room
Altamonte Springs, FL 32701

October 29, 2013

1:30 PM

MEETING AGENDA

1. Call to Order and General Business

- Call to Order – Chairman Lee Constantine
- Roll Call – Pegge Parker
- Approval of June 10, 2013 Minutes – Chairman Lee Constantine

2. Discussions of Key Reporting Timelines and Legislative Report

- Surplus Conservation Properties Update – *Charles Lee*
- Altamonte Reclaimed Water Project – *Frank Martz, Ed Torres*
- 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 – *Jeff Prather*
- FL Dept. of Health, Rulemaking Activities on On-Site Disposal Systems Treatment Standards Pursuant to Recommendation 9 of the Final Report – *Kimberly Duffek*

3. Current Agency Activities and Legislative Report

- FL Dept. of Agriculture and Consumer Services – *Jody Lee*
- St. Johns River Water Management District – *Nancy Christman*
- FL Dept. of Transportation – *Alan Hyman*
 - Wekiva Parkway Final Alignment Overview
- Orlando/Orange County Expressway Authority – *Michelle Maikisch*
- FL. Fish and Wildlife Conservation Commission – *Tom Shupe*

4. Other Business

- Upcoming Legislative Report

5. Public Comments

6. Future Meeting Dates – Chairman Lee Constantine

- Spring 2014

7. Adjournment