In attendance:

- **Committee Members and Alternates:**
  - **In person:**
    - Carl Ludecke (vice-chairman, member, Home Building Industry)
    - Bill Melton (member, Consumer)
    - Eanix Poole (alternate, Consumer)
  - **Via teleconference:**
    - Quentin (Bob) Beitel (alternate, Real Estate Profession)
    - Wayne (W.B.) Crotty (member, Septic Tank Industry)
    - Paul Davis (member, Division of Environmental Health)
    - Craig Diamond (member, Environmental Interest Group)
    - Bob Himschoot (alternate, Septic Tank Industry)
    - Jim Peters (alternate, Professional Engineer)
    - John Schert (member, State University System)
    - Clay Tappan (chairman, member, Professional Engineer)

- **Absent members and alternates:**
  - Taylor Brown (alternate, Division of Environmental Health)
  - Ed Dion (alternate, Home Building Industry)
  - John Dryden (alternate, State University System)
  - Nancy Gallinaro (alternate, Local Government)
  - Tom Higginbotham (alternate, Division of Environmental Health)
  - Geoff Luebkemann (member, Restaurant Industry)
  - Tony Macaluso (alternate, Real Estate Profession)
  - Susan McKinley (alternate, Restaurant Industry)
  - David Richardson (member, Local Government)

- **Visitors:**
  - **In person:**
    - Anthony Gaudio (Sustainable Tallahassee, Wakulla Springs Alliance)
    - Bruce Ritchie (Florida Current)
  - **Via teleconference:**
    - Damann Anderson (Hazen and Sawyer)
    - Alice Berkley (Orange County Commissioner Brummer’s office)
    - Melissa Brock
    - Daniel Dooley (DOH)
    - Rick Hicks (DEP)
    - Keith Lawhon (DOH)
    - Sarah Malone
    - Don Steel
    - Pam Tucker

- **Department of Health (DOH), Onsite Sewage Program Section:**
  - **In person:**
    - Gerald Briggs, Environmental Administrator
    - Eberhard Roeder, Professional Engineer
    - Elke Ursin, Environmental Health Program Consultant
DATE AND TIME:  August 29, 2013 at 9:30 a.m. ET

PLACE:  Florida Department of Health Southwood Complex
4025 Esplanade Way, Room #110 F
Tallahassee, FL 32399

Or via conference call / web conference:
Toll free call in number:  1-888-670-3525
Conference pass code: 8605907413
Website: http://connectpro22543231.na5.acrobat.com/rrac_new/

This meeting is open to the public

AGENDA:  DRAFT

9:30 – 9:35  Introductions and Housekeeping
9:35 – 9:40  Review of Minutes from December 11, 2012 Meeting
9:40 – 10:10  Brief update on Nitrogen Reduction Strategies Study and Discussion on Next Meeting Date and Discussion Topics
10:10 – 12:10  Discussion on Draft Final Report for EPA Non-Point Source Pollution Grant On The Performance and Management of Advanced Onsite Sewage Treatment and Disposal Systems in Florida
12:10 – 12:30  Updates on Other Projects
12:30 – 12:40  Research Program Fiscal Year 2013-2014 Budget
12:40 – 12:45  Other Business
12:45 – 12:50  Public Comment
12:50 – 1:00  Closing Comments, Next Meeting, and Adjournment

NOTE:  Time slots are approximate and may be subject to change.