

**CEAC**  
**CITIZEN ENVIRONMENTAL ADVISORY COMMITTEE**  
**of Hillsborough County**

3629 Queen Palm Drive Tampa, FL 33619

Phone: (813) 627-2600 Fax: (813) 627-2602

*Daniel Alberdi, Jr., Jeremy Burris, Hallie Calig, Deborah Cope, Roy Davis, Wayne Echelberger, Jr. Ph.D.,  
Harold Falls, Melanie Higgins, Ann Hodgson, Ph.D., Joy Ingram, David Jellerson, Vicki Kenyon, Kim Koleos,  
Dale Meryman, Ph.D., Cam Oberting, George Parker, Jr., Sharon Terrill-Elfers*

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**MEETING AGENDA FOR**  
**Monday, March 2, 2009**  
**3:00 P.M. - 5:30 P.M.**

**Call to Order – 3:00 p.m.**

*As a courtesy, please remember to turn off your cell phone during the meeting.*

**I. Regular Business**

- a. Public Comment
- b. Approval of February 2, 2009 Minutes
- c. Review –February 19, 2009 EPC Board Meeting
- d. Preview – March 19, 2009 EPC Board Meeting

**II. Items for Discussion, Action or Presentation**

- a. Preliminary Legislative Update
- b. Cockroach Bay Poll & Troll presentation
- c. Tampa Port Authority (TPA) Master Plan informational presentation and update on TPA PRF

**III. Other Business**

**IV. Agenda Items for April 6, 2009 CEAC Meeting**

**Adjourn – 5:30 p.m.**

**NOTE: NEXT CEAC MEETING – April 6, 2009**  
**Roger P. Stewart Center, RPS Main Conference Room**  
**THE MEETING IS SCHEDULED TO BEGIN AT 3:00 P.M.**

***REMINDER: If you are unable to attend, please contact Jeannette Figari at  
(813) 627-2600 x 1054 no later than 2:30 p.m. on the day of the meeting.***

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**ENVIRONMENTAL PROTECTION COMMISSION**

**Chairman Al Higginbotham, Vice Chairman Kevin Beckner, Rose Ferlita, Ken Hagan, Jim Norman, Mark Sharpe, Kevin White**