

CEAC
CITIZEN ENVIRONMENTAL ADVISORY COMMITTEE
of Hillsborough County

3629 Queen Palm Drive Tampa, FL 33619

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*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*

MEETING AGENDA FOR
Monday, May 4, 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 April 14, 2009 Minutes
 - c. Review –April 16, 2009 EPC Board Meeting
 - d. Preview – May 21, 2009 EPC Board Meeting

- II. Items for Discussion, Action or Presentation**
 - a. Model Fertilizer and Landscape Management Ordinance presentation (ERM Staff)
 - b. Water Conservation Efforts
 - c. EPC Budget Update (Dr. Garrity/Administration & Finance Staff)

- III. Other Business**

- IV. Agenda Items for June 1, 2009 CEAC Meeting**
 - a. Update on PRF previously approved PRF projects
 - b. Mangrove Trimming Delegation update
 - c. New Ozone Standard discussion
 - d. Criteria for and administration of Tom Koulianos Citizens Conservation Efficiency Award

Adjourn – 5:30 p.m.

<p>NOTE: NEXT CEAC MEETING –June 1, 2009 Roger P. Stewart Center, RPS Main Conference Room THE MEETING IS SCHEDULED TO BEGIN AT 3:00 P.M.</p>
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***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.***

ENVIRONMENTAL PROTECTION COMMISSION

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