

CEAC
CITIZEN ENVIRONMENTAL ADVISORY COMMITTEE
of Hillsborough County

3629 Queen Palm Drive Tampa, FL 33619

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*Hallie Calig, Deborah Cope, Roy Davis, Wayne F. Echelberger, Jr., Ph.D., Harold Falls, David Jellerson,
Vicki Kenyon, Jeremy Burris,, Dale Meryman, Ph.D., Cam Oberting, George Parker, Jr., Sharon Terrill-Elfers*

MEETING AGENDA FOR
Monday, January 5, 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 December 1, 2008 Minutes
- c. Review – December 18, 2008 EPC Board Meeting
- d. Preview – January 15, 2009 EPC Board Meeting

II. Items for Discussion, Action or Presentation

- a. Nominations for and election of CEAC Chairman and Vice Chairman
- b. Discussion: Tampa Shoreline Restoration Master Plan
- c. Discussion: Egmont Key
- d. Discussion: Tom Koulianos Citizens Conservation Efficiency Award criteria
- e. Update: tree planting in memory of Annie Sutton
- f. Time permitting: brainstorming session to identify agenda topics and formation of subcommittees

III. Other Business

IV. Agenda Items for February 2, 2009 CEAC Meeting

Adjourn – 5:30 p.m.

<p>NOTE: NEXT CEAC MEETING –February 2, 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