

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
Monday, September 14, 2009
3:00 p.m. - 5:30 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 August 3, 2009 Minutes
 - c. Review – August 20, 2009 EPC Board Meeting
 - d. Preview – September 17, 2009 EPC Board Meeting

- II. Items for Discussion, Action or Presentation**
 - a. 2009 Pollution Recovery Fund application recommendations: EPC staff recommendations presented; CEAC register approval or denial of applications.

- III. Other Business**

- IV. Agenda Items for October 5, 2009 CEAC Meeting**
 - a. Hybrid update (Wetlands Division staff)
 - b. Greenways Discussion (coordinated by A. Hodgson, W. Echelberger)
 - c. Bylaw discussion (possible)

Adjourn – 5:30 p.m.

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| <p>NOTE: NEXT CEAC MEETING –October 5, 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