

# Environmental Protection Commission of Hillsborough County

## CITIZEN ENVIRONMENTAL ADVISORY COMMITTEE

### Committee Members

*Daniel Alberdi, Jr., Daniel Bostrom, Hallie Calig, Deborah Cope, Anthony D'Aquila, Roy Davis, Janet Dougherty, Wayne Echelberger, Jr. Ph.D., Harold Falls, James P. Harris, Sr., Melanie Higgins, Joy Ingram, Dale Meryman, Ph.D., Cam Oberting,*

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### MEETING AGENDA Monday, January 9, 2012 3:00 p.m. - 5:30 p.m.

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

1. Call to Order
2. Introduction of new members if applicable
3. Approval of November 7, 2011 CEAC Meeting Minutes
4. Public Comment
5. Review of November 17, 2011 EPC Meeting; the December 15<sup>th</sup> EPC meeting was cancelled.
6. Preview of January 26, 2012 EPC Meeting
7. Nominations for and Election of Chairman and Vice Chairman
8. Review of Sunshine Law and Florida Code of Ethics
9. Discussion of possible agenda items for 2012
10. Other Business
11. Adjournment

**NOTE:** The next CEAC meeting will be held on  
**February 6, 2012**  
**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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