

**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.*

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**MEETING AGENDA**  
**Monday, February 1, 2010**  
**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 January 4, 2010 CEAC Meeting Minutes
- c. Review – January 14, 2010 EPC Regular Meeting was cancelled
- d. Preview – February 18, 2010 EPC Regular Meeting
- e. Status report on Fertilizer Rule development

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

- a. Update on proposed EPA rule pertaining to numeric nutrient standards (FDEP representative, EPC Wetlands & Watershed Management Division staff)
- b. Brief overview of EPC's proposed fee adjustments for 2010 (Chris Dunn, Water Division Director)
- c. Planning session for future CEAC meetings (to include identification of additional speakers regarding numeric nutrient standards).

**III. Other Business**

**IV. Agenda Items for February 1, 2010 CEAC Meeting**

- a. Continued discussion of EPA's proposed numeric nutrient standards (CEAC to identify additional speakers and extend invitation)

**Adjourn – 5:30 p.m.**

**NOTE: NEXT CEAC MEETING – March 1, 2010**  
**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**