

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., Sharon Terrill-Elfers*

MEETING AGENDA FOR
Tuesday, April 14, 2009*
2:00 P.M. - 5:30 P.M.

Location: Tampa Port Authority, 1101 Channelside Drive, Tampa

Call to Order – 2:00 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 March 2, 2009 Minutes
- c. Review – March 19, 2009 EPC Board Meeting
- d. Preview – April 16, 2009 EPC Board Meeting
- e. Status update – 2009 Legislative Session

II. Items for Discussion, Action or Presentation

- a. Tampa Port Authority (TPA) Master Plan informational presentation and boat tour

III. Other Business

IV. Agenda Items for May 4, 2009 CEAC Meeting

Adjourn – 5:30 p.m.

**The original meeting date of April 6, 2009 was cancelled and rescheduled to April 14, 2009.*

<p>NOTE: NEXT CEAC MEETING – May 4, 2009 Roger P. Stewart Center, RPS Main Conference Room THE MEETING IS SCHEDULED TO BEGIN AT 3:00 P.M.</p>
--

**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