

**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*

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**MEETING AGENDA**  
**Monday, November 2, 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 October 5, 2009 Minutes
  - c. Review – October 15, 2009 EPC Board Meeting
  - d. Cancelled – November 12, 2009 EPC Board Meeting
  - e. Review and adopt dates for 2010 CEAC meetings
  
- II. Items for Discussion, Action or Presentation**
  - a. Limiting use of plastic bags at retail outlets (Joy Ingram)
  - b. Review of proposed Bylaw amendments
  - c. State of the Environment (Richard Garrity, Ph.D., Executive Director)
  
- III. Other Business**
  
- IV. Agenda Items for January 4, 2010 (proposed) CEAC Meeting**
  - a. December 7, 2009 CEAC meeting has been cancelled.
  - b. January 4, 2009 – Nomination/Election of Chairman and Vice Chairman

**Adjourn – 5:30 p.m.**

<p><b>NOTE: NEXT CEAC MEETING – January 4, 2010 (proposed)</b> <b>Roger P. Stewart Center, RPS Main Conference Room</b> <b>THE MEETING IS SCHEDULED TO BEGIN AT 3:00 P.M.</b></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.***

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**ENVIRONMENTAL PROTECTION COMMISSION**

**Chairman Al Higginbotham, Vice Chairman Kevin Beckner, Rose Ferlita, Ken Hagan, Jim Norman, Mark Sharpe, Kevin White**