

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, James P. Harris, Sr., Melanie Higgins, Ann Hodgson, Ph.D., Joy Ingram, David Jellerson,
Vicki Kenyon, Kim Koleos, Dale Meryman, Ph.D., Cam Oberting, George Parker, Jr.*

MEETING AGENDA
Monday, November 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 October 4, 2010 CEAC Meeting Minutes
 - c. Review – no review, October 21, 2010 EPC Meeting was cancelled.
 - d. Preview – November 10, 2010 EPC Regular Meeting

- II. Items for Discussion, Action or Presentation**
 - a. Brandt Henningsen, Ph.D. – Chief Environmental Scientist, Surface Water and Improvement (SWIM) Program.
 - b. Ann Hodgson, Ph.D. – status of colonial wading birds in Tampa Bay
 - c. Kris Kaufman, Environmental Scientist, SWIM Program Section

- III. Other Business**

- IV. Agenda Items for November 1, 2010 CEAC Meeting**
 - a. Possible – Ostara Nutrient Recovery Technologies, Inc.

Adjourn – 5:30 p.m.

<p>NOTE: NEXT CEAC MEETING – December 6 , 2010 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