

CEAC
CITIZEN ENVIRONMENTAL ADVISORY COMMITTEE
of Hillsborough County

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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*

AMENDED MEETING AGENDA

(Amended as to September Meeting Date only)

Monday, August 3, 2009

2:00 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 July 13, 2009 Minutes
- c. Review – July 16, 2009 EPC Board Meeting
- d. Preview – August 20, 2009 EPC Board Meeting

II. Items for Discussion, Action or Presentation

- a. Pollution Recovery Fund – project presentations
2:15 p.m.: Pilot Project for Outfall Water Quality in Lake Magdalene: Pre and Post Testing
(Lake Magdalene Special Dependent District – Rick Wagner)
2:45 p.m.: Agriculture Best Management Practice Implementation Project II *(FDACS Office of Agriculture Water Policy – Brian Bowman)*
3:15 p.m.: Basis of Review for Borrow Pit Applications *(HSW Engineering – Ken Watson, Ph.D.)*
3:45 p.m.: Tampa Port Authority Stormwater Retrofit Project *(Ecosphere Restoration Institute, Inc. – Thomas Ries)*
4:15 p.m.: Greenhouse Gas Inventory for the Hillsborough County Government *(Hillsborough County Real Estate – Randy Kildwoth)*
4:45 p.m.: Artificial Wetland Cells *(Logan Gate Village Special Dependant District – Don Hardy)*

III. Other Business

- a. Response to policy issue/Bylaw amendment raised at June 1, 2009 CEAC meeting
(R. Tschantz, General Counsel)

IV. Agenda Items for September 14, 2009 CEAC Meeting

- a. Discussion/vote on 2009 PRF project applications

Adjourn – 5:30 p.m.

NOTE: NEXT CEAC MEETING – September 14, 2009
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.**

ENVIRONMENTAL PROTECTION COMMISSION

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