

**ENVIRONMENTAL PROTECTION COMMISSION
OF HILLSBOROUGH COUNTY
COMMISSIONER'S BOARD ROOM
MAY 18, 2000
10 A.M. – 12 NOON**

AGENDA

I. CITIZENS WISHING TO APPEAR

II. CLEAN AIR MONTH AWARDS

Presentation of Awards by Commissioners

III. CITIZEN'S ENVIRONMENTAL ADVISORY COMMITTEE

- A. Approve Amendments to CEAC's By-Laws 1
- B. Items of Interest

IV. CONSENT AGENDA

- A. Approval of Minutes: April 11, 12 & 18, 2000 5
- B. Monthly Activity Reports 21
- C. Legal Department Monthly Report 36
- D. Pollution Recovery Trust Fund 39
- E. Gardinier Settlement Trust Fund 40
- F. Quarterly Status Report – Superfund Sites 41
- G. Information on Water Quality Issues – Groundwater Augmentation of Round Lake, Northwest Hillsborough County 44
- H. Update – Bullfrog Creek Water Quality Report 46

V. COMMISSIONER'S SECTION

Selection of Environmental Protection Commission Executive Director

- 1. Introductory Comments (Sharon Wall)
- 2. Introduction of Candidates
 - Cory Chadwick
 - Richard Garrity
 - Darrell Howton
 - Steven Kuhrtz
- 3. Commissioner's Questions (15 Minutes Per Candidate)
- 4. Commissioners Deliberate and Select Top Candidate
- 5. Authorize Sharon Wall to Negotiate Contract With Top Candidate (Establish Contract Parameters at a Future Meeting)

Any person who might wish to appeal any decision made by the Environmental Protection Commission regarding any matter considered at the forthcoming public hearing or meeting is hereby advised that they will need a record of the proceedings, and for such purpose they may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based.

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