

Environmental Protection Commission of Hillsborough County

CITIZEN ENVIRONMENTAL ADVISORY COMMITTEE

Committee Members

Hallie Calig, Anthony D'Aquila, Roy Davis, Janet Dougherty, Wayne Echelberger, Jr. Ph.D., Harold Falls, James P. Harris, Sr., Pamela Jo Hatley, Melanie Higgins, Joy Ingram, Dale Meryman, Ph.D., Cam Oberting, Kenneth Parker, Jeffrey Stewart

MEETING AGENDA Monday, February 6, 2012 3:00 p.m. - 5:30 p.m.

As a courtesy, please remember to turn off your cell phone during the meeting.

1. Call to Order
2. Introduction of new members if applicable
3. Approval of January 12, 2012 CEAC meeting minutes
4. Public Comment
5. Review of January 26, 2012 EPC meeting
6. Preview of February 16, 2012 EPC meeting.
7. Pollution Recovery Fund (PRF) – The Project Managers will be providing updates on their projects.
 - Basis of Review for Borrow Pit Applications
 - Effects of Restoration on Use of Habitat by Neo-Tropical Migratory Song Birds
 - Erosion Control Oyster Bar Habitat Creation
 - Testing Reduction of TMDL in Surface Water Flow
 - Invasive Plant Removal on Egmont Key
 - Pilot Project for Outfall Water Quality in Lake Magdalene: Pre and Post Testing
 - MacDill Phase II Seagrass Transplanting
 - MiniFarms Best Management Practices Implementation Program
8. EPC Staff will give a PRF program status update.
9. Legislative update provided by EPC staff
10. Other Business
11. Adjournment

NOTE: The next CEAC meeting will be held on **March 5, 2012** at the **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.*
