

CEAC
CITIZEN ENVIRONMENTAL ADVISORY COMMITTEE
of Hillsborough County

3629 Queen Palm Drive Tampa, FL 33619

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*Daniel Alberdi, Jr., Jeremy Burris, Hallie Calig, Deborah Cope, Roy Davis, Wayne Echelberger, Jr. Ph.D.,
Harold Falls, Ann Hodgson, Ph.D., Joy Ingram, David Jellerson, Vicki Kenyon, Kim Koleos,
Dale Meryman, Ph.D., Cam Oberting,, George Parker, Jr., Sharon Terrill-Elfers*

MEETING AGENDA FOR
Monday, February 2, 2009
3:00 P.M. - 5:30 P.M.

Call to Order – 3:00 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 January 5, 2009 Minutes
- c. Review – January 15, 2009 EPC Board Meeting
- d. Preview – February 19, 2009 EPC Board Meeting

II. Items for Discussion, Action or Presentation

- a. Review of Bylaws and Sunshine regulations (Legal staff)
- b. Informational update: Mulch Workshop – March 5, 2009 (Hooshang Boostani)
- c. Informational update: Fertilizer Ordinance Workshops (Tony D’Aquila)
- b. Discussion to identify agenda topics and possible formation of subcommittees

III. Other Business

IV. Agenda Items for March 2, 2009 CEAC Meeting

Adjourn – 5:30 p.m.

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| <p>NOTE: NEXT CEAC MEETING – March 2, 2009 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