

**ENVIRONMENTAL PROTECTION COMMISSION  
OF HILLSBOROUGH COUNTY  
COMMISSIONER'S BOARD ROOM  
JUNE 16, 2005  
10 AM – 12 NOON**

**AGENDA**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF CONSENT  
AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS**

- I. CITIZEN'S COMMENTS**
- II. CITIZEN'S ENVIRONMENTAL ADVISORY COMMITTEE**  
Report from the Vice-Chairman – Dr. Wayne F. Echelberger
- III. CONSENT AGENDA**
  - A. Approval of Minutes: May 18 & 19, 2005 2
  - B. Monthly Activity Reports 9
  - C. Pollution Recovery Trust Fund 22
  - D. Gardinier Settlement Trust Fund 23
  - E. Legal Department Monthly Report 24
  - F. Request Authority to Take Appropriate Legal Action Against:  
L&D Petroleum, Inc., a/k/a Lutz Chevron (Storage Tank) 30
  - G. Authorize Executive Director to Execute Amended Clean-up Contracts 31
- IV. WASTE MANAGEMENT DIVISION**  
Presentation - Green Star Program 32
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. LEGAL DEPARTMENT**  
Pursuant to Section 286.011(8), Florida Statutes, the Commissioners will discuss closed door settlement negotiations and litigation strategies regarding Environmental Protection Commission of Hillsborough County vs. CC Entertainment Music – Tampa LLC and Florida State Fair Authority (Case No. 04-11404) and CCE vs. EPC and FSFA (Case No. 05-1565). - 10:30 a.m. 33

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.

*Visit our website at [www.epchc.org](http://www.epchc.org)*