



**AGENDA ADDENDUM**  
**ENVIRONMENTAL PROTECTION COMMISSION OF HILLSBOROUGH COUNTY**  
**REGULAR MEETING**  
**October 15, 2020**

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**OFF-THE-AGENDA ITEMS:**

None

**DEFERRALS/DELETIONS:**

RECOGNITION SECTION - Memorial to Kent Bailey (Deferred to January 14, 2021)

**CORRECTIONS TO AGENDA:**

None

**ITEMS REMOVED FROM CONSENT FOR DISCUSSION or SEPARATE VOTE:**

None

**COMMISSION**  
Mariella Smith, *Chair*  
Pat Kemp, *Vice Chair*  
Ken Hagan  
Lesley “Les” Miller, Jr.  
Sandra L. Murman  
Kimberly Overman  
Stacy White



**Executive Director**  
Janet L. Dougherty  
**General Counsel**  
Ricardo Muratti

**Meeting time**  
9:00 a.m.

## **COMMISSION AGENDA**

### **October 15, 2020**

**Location**  
Virtual meeting via communications  
media technology – details below

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, and INVOCATION**
- 2. CHANGES TO THE AGENDA**
- 3. REMOVAL OF CONSENT ITEM FOR QUESTION, COMMENT, or SEPARATE VOTE**
- 4. RECOGNITIONS and PROCLAMATIONS**
  - Memorial to Kent Bailey (*Deferred to January 14, 2021*)
  - Farewell to Commissioner Lesley “Les” Miller, Jr.

**5. PUBLIC COMMENT** - *Each speaker is allowed 3 minutes unless the Commission directs differently. If you wish to provide public comment please submit the online [public comment form](#) at least 30 minutes prior to the start of the meeting.*

## **6. APPROVAL OF CONSENT AGENDA**

### **Consent Agenda Items**

a. Approval of EPC Meeting Minutes – September 24, 2020 .....	2
b. Monthly Activity Report FY2020 (September).....	6
c. FY2020 Pollution Recovery Fund Budget.....	9
d. Legal Case Summary .....	11
e. Action Plans Quarterly Update .....	15
f. Select Performance Measure Goals Quarterly Update .....	19

**7. PUBLIC HEARING** (*None*)

## **8. REGULAR AGENDA**

a. Executive Director’s Annual Report.....	21
b. Request to Initiate Process to Revise Chapter V of the Wetlands Basis of Review.....	22
c. Initiation of Executive Director’s Annual Evaluation Process .....	27
d. Executive Director’s Report	

## **9. DISCUSSION OF FUTURE AGENDA ITEMS**

## **ADJOURN**

Any person who might wish to appeal any decision made by the EPC 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.

If you wish to provide public comment please submit the online [public comment form](#) at least 30 minutes prior to the start of the meeting. This meeting will be available LIVE as follows: Spectrum - Channel 637, Frontier - Channel 22, Comcast - Channel 22, PC: <http://www.hcflgov.net/HTVlive>, and iOS: <http://65.49.32.149/iosvideo/ios.htm>