



Tampa Bay Regional Planning Council

Agency on Bay Management

4000 Gateway Centre Boulevard, #100, Pinellas Park, FL 33782
Phone (727) 570-5151 Ext. 32 FAX (727) 570-5118
<http://www.tbrpc.org/abm>

MEMORANDUM

TO: **(Via US Mail)** Members, Agency on Bay Management
(Via E-mail) Alternates, Committee Members, TBRPC Members, Interested Parties

FROM: Councilmember Bob Kersteen, Chair

SUBJECT: **May 12, 2011 Full Agency on Bay Management Meeting**

DATE: May 2, 2011

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, May 12th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the March 10, 2011 Full Agency Meeting Summary
- U.S. EPA's Tampa Bay Ecosystem Services Demonstration Project
- Egmont Key Protection Project Initiative
- Update on ABM Legislative Issues
- Other items

Enclosed or attached to the agenda package on-line are the following items for your review prior to the meeting:

- Meeting agenda (see page 2) ([Notice](#))
- Summary of the March 10th, 2011 Agency on Bay Management meeting ([Summary](#))
- Brief on U.S. EPA's Tampa Bay Ecosystem Services Demonstration Project ([ESDP](#))
- Article on April organizational meeting re Egmont protection plan ([Egmont](#))

I hope to see you on Thursday, May 12th at Tampa Bay Regional Planning Council. Please call Suzanne Cooper, Agency staff at 727-570-5151 Ext. 32, or e-mail suzanne@tbrpc.org if you have any questions.



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Meeting Agenda

May 12, 2011

Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd., #100
Pinellas Park, FL

9:00 a.m. **MEETING OF THE FULL AGENCY ON BAY MANAGEMENT**
Mr. Bob Kersteen, ABM Chair

- **Agenda Item #1** **CALL TO ORDER / WELCOME**
- **Agenda Item #2** **APPROVAL OF THE MARCH 10, 2011 MEETING SUMMARY**
- **Agenda Item #3** **ANNOUNCEMENTS**
- **Agenda Item #4** **U.S. EPA'S TAMPA BAY ECOSYSTEM SERVICES DEMONSTRATION PROJECT**

Mr. Rob Northrop, Urban and Community Forester - Univ. of Florida Extension, will give a recap of the presentations from the May 3rd update and describe the upland forest component of this project - which he began separately about five years ago. The project is an effort to quantify the services provided by the various components of the Tampa Bay ecosystem to the region's economy and beyond.

- **Agenda Item #5** **EGMONT KEY RESOURCES PROTECTION PROJECT INITIATIVE**
Mr. Dave Howard, Director, Friends of the Tampa Bay National Wildlife Refuges, will present on the initiative to gain federal support for protection of the historic structures and beach habitat of Egmont Key based upon US Army Corps of Engineers' Feasibility Report. A letter of support from the ABM will be requested.
- **Agenda Item #6** **2011 LEGISLATIVE ISSUES REPORT**
Ms. Suzanne Cooper will provide an update on legislative actions taken on the bills that ABM addressed at its March meeting.
- **Agenda Item #7** **OTHER ITEMS**
- **Agenda Item #8** **ADJOURN**

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at (727) 570-5151 Ext. 17 within three working days of the meeting.