



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: **July 12, 2012 Full Agency on Bay Management Meeting**

DATE: July 2, 2012

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

On the Full Agency meeting agenda are:

- Approval of the April 12, 2012 Full Agency Meeting Summary
- Recap of the June 7, 2012 Meeting of the Natural Resources/Environmental Impact Review Committee
- Update on the Southwest Florida Water Management District's Surplus Lands Assessment
- U.S. Army Corps of Engineers' Projects
- Egmont Key Erosion and the Shoreline Stabilization Project
- 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 April 12, 2012 Full Agency Meeting ([Summary](#))
- TBRPC Meeting Cancellation Standards ([Storm](#))

I hope to see you on Thursday, July 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

July 12, 2012

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 APRIL 12, 2012 FULL AGENCY MEETING SUMMARY**
- **Agenda Item #3 RECAP OF THE JUNE 7, 2012 MEETING OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE**
- **Agenda Item #4 ANNOUNCEMENTS**
- **Agenda Item #5 UPDATE ON THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT'S SURPLUS LANDS ASSESSMENT**
Mr. Joseph Quinn, SWFWMD Land Management Manager, will provide an update on the District's review of its lands to possibly surplus tracts that are not meeting the District's mission.
- **Agenda Item #6 U.S. ARMY CORPS OF ENGINEERS PROJECTS**
Dr. Aubree Hershorer, U.S. Army Corps of Engineers, will provide the latest information on three important projects in the region: Tampa Ship Channel Cuts A & B widening; Pinellas beach renourishment; and Gulf Intracoastal Waterway maintenance with Egmont Key offshore disposal.
- **Agenda Item #7 EGMONT KEY EROSION AND SHORELINE STABILIZATION PROJECT UPDATE**
Mr. David Howard, Director of the Friends of the Tampa Bay Refuges, will provide an update on the effects of Tropical Storm Debby on the Egmont Key shoreline and fauna, and status of the effort to gain federal funding for the shoreline stabilization project.
- **Agenda Item #8 OTHER ITEMS**
- **Agenda Item #9 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.