

Tampa Bay Regional Planning Council

Agency on Bay Management

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

MEMORANDUM

TO: Members of the Agency on Bay Management's Habitat Restoration Committee Agency Members, Interested Parties (Via e-mail)

FROM: Bob Kersteen, Chair

SUBJECT: September 13, 2012 Meeting of the Agency's Habitat Restoration Committee

DATE: August 31, 2012

The Agency on Bay Management's **Habitat Restoration Committee will meet on Thursday, September 13, 2012 at 9:00 a.m.** in the offices of the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park.

The topics for the September 13th meeting include:

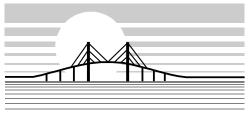
- McKay Bay Dredge Hole Restoration
- Palm River Habitat Improvement Project
- Mangrove Point Mitigation Bank Permit Application
- Tampa Port Authority's McKay Bay Restoration Project
- Other Items

Enclosed are the following items for your information:

- Agenda for the September 13th meeting (see second page) (Notice)
- Aerial photo/map of two of the McKay Bay area project sites (McKay)
- Aerial view of Mangrove Point Mitigation Bank site (MPMBank)
- Plan view of TPA's Restoration project (TPA)
- ABM 2012 list of committee members (Committee)
- TBRPC Meeting Cancellation Standards (Storm)

I look forward to seeing you on September 13th.

Please call Suzanne Cooper at 727-570-5151 x 32 if you have any questions.



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MEETING AGENDA

September 13, 2012

9:00 am - Noon MEETING OF THE AGENCY ON BAY MANAGEMENT'S

HABITAT RESTORATION COMMITTEE

Peter Clark, Chair

Agenda Item #1 CALL TO ORDER / WELCOME

Agenda Item #2 ANNOUNCEMENTS

Agenda Item #3 MCKAY BAY DREDGE HOLE RESTORATION PROJECT

Ms. Kris Kaufman, Southwest Florida Water Management District SWIM Staff Environmental Scientist and the project's manager, will describe the effort to raise 93% of the 60-acre dredge hole's bottom elevation from -14' to -4'.

Agenda Item #4 PALM RIVER HABITAT IMPROVEMENT PROJECT

Ms. Stephanie Powers, Southwest Florida Water Management District SWIM Staff Environmental Scientist and manager, will provide an overview of this 35+-acre wetland and upland habitat improvement/creation and stormwater treatment project, located on the south side of the Palm River.

Agenda Item #5 MANGROVE POINT MITIGATION BANK PERMIT APPLICATION

Mr. Ryan Deibler, Vice President of GreenSource Environmental Professionals, Inc., will present an update on this mitigation bank, located in southwestern Hillsborough County. The presentation will provide the background and a description of the ecological characteristics that make this a unique habitat restoration opportunity. An update on the restoration plan and permitting status, as well as the opportunity for questions, comments and input on the project, will also be provided.

Agenda Item #6 TAMPA PORT AUTHORITY'S MCKAY BAY RESTORATION PROJECT

Mr. Ben Brice and Mr. Steve Swingle of CH2MHill, TPA consultants, will describe this 19-acre project now underway as mitigation for impacts associated with Eastport construction. Marsh, mangrove, open water and oyster bar habitats will be created. Completion is expected in early 2013.

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 at least three working days before the meeting.