



# 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: Mayor Bob Minning, Chair

SUBJECT: **July 11, 2013 Full Agency on Bay Management Meeting**

DATE: July 1, 2013

**The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, July 11<sup>th</sup> at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.**

On the Full Agency meeting agenda are:

- Approval of the April 11, 2013 Full Agency Meeting Summary
- Recap of the June 13, 2013 Natural Resources/Environmental Impact Review Committee meeting
- Easter Mitigation Bank Update
- SWFWMD Recreation Evaluation 2013
- Climate Change Perception Study
- Legislative Recap
- Other items

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

- Meeting agenda (see page 2) ([Notice](#))
- Summary of April 11, 2013 Full Agency Meeting ([Summary](#))
- Link to SWFWMD project: <http://www.swfwmd.state.fl.us/recreation/evaluation/>

I hope to see you on Thursday, July 11<sup>th</sup> at Tampa Bay Regional Planning Council. Please call Suzanne Cooper, Agency staff, at 727-570-5151 Ext. 32, or e-mail [suzanne@tbrpc.org](mailto:suzanne@tbrpc.org) if you have any questions.



# 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>

## Revised Meeting Agenda

July 11, 2013  
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 Mayor Bob Minning, ABM Chair

- **Agenda Item #1 CALL TO ORDER / WELCOME**
- **Agenda Item #2 APPROVAL OF THE APRIL 11, 2013 FULL AGENCY MEETING SUMMARY**
- **Agenda Item #3 RECAP OF THE JUNE 13, 2013 MEETING OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE**
- **Agenda Item #4 ANNOUNCEMENTS**
- **Agenda Item #5 EASTER MITIGATION BANK UPDATE**  
Ms. Beverly Birkitt, of Birkitt Environmental Services, Inc., will provide a status report and updated information on this 100+-acre project in Cooper's Bayou, just northwest of the Courtney Campbell Causeway in Old Tampa Bay. The permit application is currently under review by the Southwest FL Water Management District, the FL Dept. of Environmental Protection, and the U.S. Army Corps of Engineers.
- **Agenda Item #6 SWFWMD RECREATION EVALUATION 2013**  
Mr. Joe Quinn, SWFWMD Land Management Section manager, will present on the process underway. District staff proposes using the Florida Department of Environmental Protection's Statewide Comprehensive Outdoor Recreation Plan (SCORP) and other recreation evaluation methods as a basis to determine whether the District's recreation program, on the 225,000 acres over which the District has direct and primary responsibility for land and recreation management in the 16-county region, is in line with current recreation trends. Comments are invited.
- **Agenda Item #7 CLIMATE CHANGE RISK PERCEPTION STUDY**  
Ms. Gina Larsen, researcher in the University of South Florida's Department of Anthropology, is working with a team at USF on a National Science Foundation and EPA-funded study on perceptions of climate change risk and vulnerability in the Tampa Bay region, specifically focused on how climate change might impact water infrastructure in the area. She will provide an overview of the project and invite participation.
- **Agenda Item #8 LEGISLATIVE RECAP**  
Mr. Rick Tschantz, General Counsel for the Environmental Protection of Hillsborough County, will provide a recap of the environment-related actions of the 2013 Florida Legislature.
- **Agenda Item #9 OTHER ITEMS**
- **Agenda Item #10 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.