



Agency on Bay Management

4000 Gateway Centre Blvd., #100, Pinellas Park, FL 33782
Phone (727) 570-5151 Ext. 32 Suncom 513-5066 FAX (727) 570-5118
<http://www.tbrpc.org>

MEMORANDUM

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

FROM: Mary Maloof, Chair

SUBJECT: January 13, 2005 Full Agency on Bay Management Meeting

DATE: January 3, 2005

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, January 13th in the Tampa Bay Regional Planning Council Conference Room at 4000 Gateway Centre Blvd., #100, Pinellas Park. On the Full Agency meeting agenda are:

- Approval of the September 9, 2004 Full Agency Meeting Summary
- Discussion of the proposed changes to Ch. 62-673, FAC, concerning phosphogypsum stack management, closure, and financial responsibility
- Presentation of the Downstream Augmentation Workshop #2 results

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 September 9, 2004 Full Agency meeting ([Summary](#))
- Draft Rule Revision - Phosphogypsum Management, Ch. 62-673, FAC ([Rule](#))
- Latest Report on Piney Point ([PPT12-06-04](#))

I hope to see you on Thursday, January 13th at the TBRPC offices. 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

January 13, 2005

Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., #100

Pinellas Park, FL 33782

9:00 a.m. MEETING OF THE FULL AGENCY ON BAY MANAGEMENT

Mayor Mary Maloof, Chair

- **Agenda Item #1 CALL TO ORDER / WELCOME**
- **Agenda Item #2 PROPOSED REVISIONS TO CH. 62-673, FAC, RE PHOSPHOGYPSUM STACK MANAGEMENT, CLOSURE AND FINANCIAL RESPONSIBILITY**
Staff of the FL Department of Environmental Protection will describe the proposed rule changes and reasons for them. Representatives of the phosphate industry have been invited to explain their concerns, and Mr. Tom Reese will provide third-party insight.
- **Agenda Item #3 DOWNSTREAM AUGMENTATION WORKSHOP RESULTS**
The results of the November 19th workshop will be provided, where Tampa Bay Water representatives described how the environmental issues raised at the Sept. 1st workshop will be addressed during the project's design and permit preparation.
- **Agenda Item #4 ANNOUNCEMENTS**
- **Agenda Item #5 COMMITTEE REPORTS**
The Natural Resources/Environmental Impact Review Committee and the Recreational Boat Launch Task Force met on December 9th.
- **Agenda Item #6 OTHER ITEMS**
- **Agenda Item #7 ADJOURN**