



Agency on Bay Management

4000 Gateway Centre Boulevard, #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: Councilmember Bob Kersteen, Chair

SUBJECT: March 8, 2007 Full Agency on Bay Management Meeting

DATE: February 26, 2007

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, March 8th 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 January 11, 2007 Full Agency Meeting Summary
- Recap of the February 8th Natural Resources/Environmental Impact Review Committee meeting
- Water Supply Planning in Manatee County
- Cooperative Vessel Traffic Service in Tampa Bay
- Port Sutton Envirofuels, LLC: Ethanol Production in the Tampa Bay Region
- 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)
- Summary of the January 11, 2007 Agency on Bay Management meeting ([Summary](#))
- Announcement of trial phase of CVTS ([CVTS](#))

I hope to see you on Thursday, March 8th 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

March 8, 2007

**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

Councilmember Bob Kersteen, Chair

- **Agenda Item #1 CALL TO ORDER / WELCOME**
- **Agenda Item #2 APPROVAL OF THE JANUARY 11, 2007 MEETING SUMMARY**
- **Agenda Item #3 ANNOUNCEMENTS**
- **Agenda Item #4 RECAP OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE MEETING OF FEBRUARY 8, 2007**
- **Agenda Item #5 WATER SUPPLY PLANNING IN MANATEE COUNTY**
Mr. John Zimmerman, Water Division Manager for Manatee County Utilities, will present the state of water supply planning in the county.
- **Agenda Item #6 COOPERATIVE VESSEL TRAFFIC SERVICE IN TAMPA BAY**
Mr. Steve Fidler, Director of Operations for the Tampa Port Authority, and Lt. Dwayne Meekins, U.S. Coast Guard Tampa, will present this program. Recently activated in Tampa Bay, the system will improve safety and efficiency of vessel traffic throughout the bay.
- **Agenda Item #7 PORT SUTTON ENVIROFUELS, LLC: ETHANOL PRODUCTION IN THE TAMPA BAY REGION**
Dr. Bradley Krohn, President of U.S. EnviroFuels, LLC, will describe the U.S. ethanol industry and the planned production facility at Port Sutton: its raw material sources, uses, environmental benefits and costs. He will also address water use and air emissions from the proposed facility.
- **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.