



# Agency on Bay Management

4000 Gateway Centre Blvd. #100 Pinellas Park, FL 33782  
Phone (727) 570-5151 X 32 Suncom 513-5066 FAX (727) 570-5118  
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## MEMORANDUM

**TO: Members of the Agency on Bay Management**

**FROM: Bob Kersteen, Chair**

**SUBJECT: December 13, 2007 Meeting of the Agency on Bay Management's Executive Steering Committee**

**DATE: December 3, 2007**

The Agency on Bay Management's **Executive Steering Committee** will meet on Thursday, December 13, 2007 from **9:00am until Noon** in the Tampa Bay Regional Planning Council Conference Room at 4000 Gateway Centre Boulevard, #100, in Pinellas Park.

The topics for the meeting include:

1. Proposed ABM Membership for 2008
2. Review of ABM Operating Procedures and Organizational Statement
3. ABM Goals for 2008

Enclosed are the following items for your information or review:

- Agenda for the December 13<sup>th</sup> meeting (see second page) ([Notice](#))
- ABM Operating Procedures and Organizational Statement ([Documents](#))
- ABM Committee membership list ([Committees07](#))

I look forward to seeing you on December 13<sup>th</sup>.

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



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## *MEETING AGENDA*

**December 13, 2007**  
**4000 Gateway Centre Blvd. #100**  
**Pinellas Park, FL 33782**

**9:00 pm - Noon**      **MEETING OF THE AGENCY ON BAY MANAGEMENT'S  
EXECUTIVE STEERING COMMITTEE**  
Robert Kersteen, Chair

**Agenda Item #1**      **CALL TO ORDER / WELCOME**

**Agenda Item #2**      **ANNOUNCEMENTS**

**Agenda Item #3**      **ABM MEMBERSHIP FOR 2008**

Per Paragraph 5 of the Agency's Organizational Statement, the Executive Steering Committee recommends members to the Chair of the Tampa Bay Regional Planning Council, who appoints the Agency members (see the attached Organizational Statement).

**Agenda Item #4**      **REVIEW OF ABM OPERATING PROCEDURES AND ORGANIZATIONAL  
STATEMENT**

The Agency's guiding documents were last revised in 1999. The documents will be reviewed to determine if revisions are advisable.

**Agenda Item #5**      **ABM GOALS FOR 2008**

Potential Agency goals for the coming year will be discussed.

**Agenda Item #6**      **OTHER ITEMS**

**Agenda Item #7**      **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. 10 at least three working days before the meeting.