



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: January 10, 2008 Full Agency on Bay Management Meeting

DATE: December 28, 2007

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, January 10th 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 November 8, 2007 Full Agency Meeting Summary
- Recap of the December 13, 2007 Executive Steering Committee Meeting
- Revisions to the Agency's Organizational Statement and Operating Procedures
- Adoption of 2008 Agency Goals
- Baywide Use of Boat Registration Revenues
- H.R. 2421 - Clean Water Act Amendments (invited)
- Farewell to Dick Eckenrod
- 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 November 8, 2007 Agency on Bay Management meeting ([Summary](#))
- Draft Revisions to ABM Organizational Statement ([D.Org.St.](#))
- Draft Revisions to ABM Operating Procedures ([D.Op.Proc.](#))
- Draft 2008 ABM Goals ([D.2008Goals](#))
- H.R.2421 - Clean Water Restoration Act of 2007 ([H.R.2421](#))

I hope to see you on Thursday, January 10th 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 10, 2008

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 NOVEMBER 8, 2007 MEETING SUMMARY**
- **Agenda Item #3 RECAP OF THE DECEMBER 13, 2007 EXECUTIVE STEERING COMMITTEE MEETING**
- **Agenda Item #4 ANNOUNCEMENTS**
- **Agenda Item #5 REVISIONS TO THE AGENCY'S ORGANIZATIONAL STATEMENT AND OPERATING PROCEDURES**
Changes to these guiding documents have been recommended by the Agency's Executive Steering Committee and must be approved by the Agency membership.
- **Agenda Item #6 2008 AGENCY GOALS**
Goals recommended by the Agency's Executive Steering Committee will be presented for consideration and approval.
- **Agenda Item #7 BAYWIDE USE OF BOAT REGISTRATION REVENUES**
Mr. Peter Fowler, Division Director, Hillsborough County Parks, Recreation and Conservation, will describe Hillsborough County's revenues and use of those revenues. Mr. Bill O'Shea, Coastal Coordinator for Manatee County is tentatively scheduled and Mr. Gene Quinn, Pinellas County Dept. of Environmental Management, has been invited to present information on their counties also.
- **Agenda Item #8 CLEAN WATER RESTORATION ACT OF 2007 (invited)**
Staff to U.S. Congresswoman Kathy Castor, a co-sponsor of H.R. 2421, has been invited to present this legislation to the Agency for possible action.
- **Agenda Item #9 FAREWELL TO RICHARD ECKENROD**
Dick Eckenrod, Executive Director of the Tampa Bay Estuary Program since its inception and a member of the Agency on Bay Management since 1990, is retiring.
- **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.