



# 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>

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## 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: May 8, 2008 Full Agency on Bay Management Meeting

DATE: April 28, 2008

**NOTE: THE MEETING WILL BE HELD AT TAMPA BAY WATCH. AFTER THE MEETING THERE WILL BE A PADDLE TO SHELL KEY (WEATHER PERMITTING) AND A PICNIC! BRING APPROPRIATE CLOTHES.**

**★ RESERVATIONS ARE A MUST - Let Suzanne know via 727-570-5151 x 32 or [SUZANNE@TBRPC.ORG](mailto:SUZANNE@TBRPC.ORG) by May 6<sup>th</sup>.**

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**The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, May 8th at Tampa Bay Watch, 3000 Pinellas Bayway South, Tierra Verde.** On the Full Agency meeting agenda are:

- Approval of the March 13, 2008 Full Agency Meeting Summary
- Tampa Bay Water's Long-Range Plan Update and Future Surface Water Expansion Study
- Port Dolphin Natural Gas Port and Pipeline Project
- ABM and Members' Reports for Publication in *Bay Soundings* and more
- 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 March 13, 2008 Agency on Bay Management meeting ([Summary](#))
- Planning Update from Tampa Bay Water ([TB Water](#))
- Excerpts for Port Dolphin LLC Deepwater Port Draft EIS ([Port Dolphin](#))
- Memo from Melanie Lenz of the Tampa Bay Rays ([Rays Memo](#))
- Format for submittals for *Bay Soundings* publication ([Format](#))
- Directions to Tampa Bay Watch ([Directions](#))

I hope to see you on Thursday, May 8<sup>th</sup> at Tampa Bay Watch. 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.



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## Meeting Agenda

May 8, 2008  
Tampa Bay Watch  
3000 Pinellas Bayway, South  
Tierra Verde, FL 33715

**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 MARCH 13, 2008 MEETING SUMMARY**
- **Agenda Item #3 ANNOUNCEMENTS**
- **Agenda Item #4 TAMPA BAY WATER'S LONG RANGE PLAN AND RESERVOIR EXPANSION PROPOSAL**  
Ms. Paula Dye will present the Concept Shortlist of projects to be further evaluated to meet future water supply needs. Additionally, a second reservoir is being studied as a component of potential water supply projects in Tampa Bay Water's long-term water supply plan to meet drinking water demands after 2017. Tampa Bay Water is conducting public outreach and asking people to help prioritize siting criteria to help narrow a list of six potential reservoir sites to three sites for further study. The potential reservoir is currently being studied within the Future Surface Water Expansion Study as one project component that could meet the region's future drinking water needs
- **Agenda Item #5 PORT DOLPHIN DEEPWATER PORT AND TAMPA BAY PIPELINE**  
Port Dolphin LLC is seeking approval for a deepwater port 28 miles offshore of Manatee County, with a 42 mile-long, 36"-diameter pipeline into Port Manatee. A Draft Environmental Impact Statement has been prepared by the US Coast Guard and is open for public comment.
- **Agenda Item #6 STATE OF TAMPA BAY REPORTS**  
Reports from Agency member organizations will be published in the Summer (July) 2008 issue of *Bay Soundings*. Submittal guidelines and timeframes will be provided.
- **Agenda Item #7 OTHER ITEMS**
- **Agenda Item #8 ADJOURN TO SHELL KEY PADDLE AND AGENCY PICNIC**

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.