



# 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  
<http://www.tbrpc.org>

## MEMORANDUM

TO: Members of the Agency on Bay Management  
Committee Members, Interested Parties

FROM: Bob Kersteen, Chair

SUBJECT: August 14, 2008 Meeting of the Agency on Bay Management's  
Natural Resources/Environmental Impact Review Committee

DATE: August 4, 2008

The Agency on Bay Management's Natural Resources/Environmental Impact Review Committee will meet on Thursday, August 14, 2008 in the offices of the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park.

The topics for the August 14<sup>th</sup> meeting include:

1. Azalea Area Groundwater Remediation
2. Tampa Port Authority permit application – Berths 151 - 152
3. Hydrobiological Monitoring and Desalination Monitoring Reports from Tampa Bay Water
4. Residential Fertilizer Use Guidelines for the Tampa Bay Region

Enclosed are the following items for your information or review:

- Agenda for the August 14<sup>th</sup> meeting (see second page) ([Notice](#))
- Summary of the May 15<sup>th</sup> Special meeting of the Natural Resources/Environmental Impact Review Committee. ([Summary](#))
- Responses to ABM's questions on the Berths 151 & 152 permit application ([TPA Project](#)) (The entire response can be accessed at: [ftp://ftp.ch2m.com/pub/TPA\\_EastPort/](ftp://ftp.ch2m.com/pub/TPA_EastPort/). Until August 10 the user name is **Innovation** and password is **eyudéf61**. After that date call Suzanne Cooper for new access info. Also, Suzanne has a few hard copies of the document available for review.)
- Executive Summary from the Final Report from the Workgroup to Develop Residential Fertilizer Use Guidelines for the Tampa Bay Region ([Guidelines](#)) (The entire report can be accessed at: <http://www.tbepotech.org/Fertilizer/Fertilizer%20Report%20July%202008%20draft.pdf>)
- TBRPC Meeting Cancellation Policy - Tropical Storm/Hurricane Related Event ([Policy](#))

I look forward to seeing you on August 14<sup>th</sup>.

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



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## MEETING AGENDA

August 14, 2008

- 9:00 am - Noon MEETING OF THE AGENCY ON BAY MANAGEMENT'S NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE**  
George Henderson, Chair
- Agenda Item #1 CALL TO ORDER / WELCOME**
- Agenda Item #2 APPROVAL OF THE SUMMARY OF THE MAY 15<sup>TH</sup> SPECIAL MEETING**
- Agenda Item #3 ANNOUNCEMENTS**
- Agenda Item #4 AZALEA AREA GROUNDWATER REMEDIATION**  
Mr. Mitch Lee, Vice President and Site Executive for Raytheon, Inc., will describe the activities underway to remediate groundwater contamination and the precautions being taken to protect Boca Ciega Bay.
- Agenda Item #5 TAMPA PORT AUTHORITY PERMIT APPLICATION FOR BERTHS 151 - 152**  
The applicant has responded to ABM comments and questions, and the FL Department of Environmental Protection requests that we review those responses. Mr. Stephen Swingle, Port representative, will be present to answer questions.
- Agenda Item #6 HYDROBIOLOGICAL MONITORING AND DESALINATION FACILITY MONITORING**  
Mr. Bob McConnell, Tampa Bay Water, will provide a summary of the past year's water quality and biological effects monitoring of the surface water withdrawal activities and a summary of the monitoring of effects of the Big Bend desalination facility in nearby Tampa Bay.
- Agenda Item #7 RESIDENTIAL FERTILIZER USE GUIDELINES FOR THE TAMPA BAY REGION**  
Ms. Nanette O'Hara, Public Outreach Coordinator, Tampa Bay Estuary Program, will present the guidelines developed at the direction of the Estuary Program's Management and Policy boards to address the non-point sources of nutrient enrichment of Tampa Bay.
- 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. 10 at least three working days before the meeting.