



Agency on Bay Management

4000 Gateway Centre Blvd. #100 Pinellas Park, FL 33782
Phone (727) 570-5151 X 32 FAX (727) 570-5118
<http://www.tbrpc.org/abm>

MEMORANDUM

TO: Members of the Agency on Bay Management's Natural Resources/Environmental Impact Review Committee
Agency Members, Interested Parties (Via e-mail)

FROM: Bob Kersteen, Chair

SUBJECT: **February 11, 2010 Meeting of the Agency on Bay Management's Natural Resources/Environmental Impact Review Committee**

DATE: February 2, 2010

The Agency on Bay Management's **Natural Resources/Environmental Impact Review Committee will meet on Thursday, February 11, 2010 at 9:00 a.m.** in the offices of the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park.

The topics for the February 11th meeting include:

1. Clam Bayou Habitat Restoration & Stormwater Treatment Project
2. Sediment sampling results in Clam Bayou and a comparison to sediments throughout Tampa Bay
3. Proposed Aquatic Resource Fund In-Lieu-Fee Program for Seagrass and Other Submerged Aquatic Resource Impacts

Enclosed are the following items for your information or review:

- Agenda for the February 11th meeting (see second page) ([Notice](#))
- Summary of the October 8, 2009 committee meeting ([Summary](#))
- ABM 2010 Committee List ([CommitteeList](#))
- EPCHC Report of Sediment Study of Clam Bayou ([EPCHCReport](#))
(The entire report can be viewed or downloaded at: http://www.tbepotech.org/TBEP_TECH_PUBS/2009/TBEP_05_09_Clam_Bayou_Benthic_Report.pdf)
- Public Notice for the Aquatic Resource Fund program ([PublicNotice](#))

I look forward to seeing you on February 11th.

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



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MEETING AGENDA

February 11, 2010

**9:00 am - Noon MEETING OF THE AGENCY ON BAY MANAGEMENT'S
NATURAL RESOURCES / ENVIRONMENTAL IMPACT REVIEW
COMMITTEE**

Tom Ash, Chair

Agenda Item #1 CALL TO ORDER / WELCOME

Agenda Item #2 APPROVAL OF THE OCTOBER 8, 2009 MEETING SUMMARY

Agenda Item #3 ANNOUNCEMENTS

**Agenda Item #4 CLAM BAYOU HABITAT RESTORATION & STORMWATER
TREATMENT PROJECT**

Janie Hagberg, P.E. and Dr. Brandt Henningsen of the Southwest Florida Water Management District will present the District SWIM's project designed to improve water quality and reduce sediment-loading to Clam Bayou. The project is slated to begin this year.

**Agenda Item #5 SEDIMENT SAMPLING IN CLAM BAYOU AND THROUGHOUT TAMPA
BAY**

Mr. Dave Karlen, Environmental Protection Commission of Hillsborough County, will describe the findings from the Commission's special study of the sediments of Clam Bayou and compare them to other sediments of Tampa Bay.

**Agenda Item #6 PROPOSED AQUATIC RESOURCE FUND IN-LIEU-FEE PROGRAM FOR
SEAGRASS AND OTHER SUBMERGED AQUATIC RESOURCE IMPACTS**

The Ocean Foundation has submitted an application for a federal permit to conduct submerged habitat restoration as a Florida-plus mitigation bank. This would primarily apply to seagrass impacts, and would be accomplished by restoring seagrasses within prop scars at locations yet to be determined. A representative of the project is not available to present at this meeting, but due to the federal review time line comments are needed in short order. The NR/EIR Committee will review the Public Notice and gather questions and comments to be provided to the US Army Corps of Engineers.

Agenda Item #7 OTHER ITEMS

Agenda Item #8 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.