



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/abm>

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: **REVISED AGENDA FOR THE May 13, 2010
Full Agency on Bay Management Meeting**

DATE: May 11, 2010

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, May 13th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

THE MEETING AGENDA HAS BEEN REVISED. SEE BELOW AND THE NEXT PAGE.
On the Full Agency meeting agenda are:

- Approval of the March 11, 2010 Full Agency Meeting Summary
- Committee Reports
 - = Natural Resources/Environmental Impact Review Committee
- Tampa Bay Habitat Master Plan
- Derelict Crab Trap Removal Program
- Migratory Bird Protection Program
- POINTS FOR A TBRPC RESOLUTION REGARDING OFFSHORE OIL DRILLING

Enclosed, attached to the agenda package on-line, or available through another website are the following items for your review prior to the meeting:

- Meeting agenda (see page 2) ([Rev.Notice](#))
- Summary of the March 11, 2010 Agency on Bay Management meeting ([Summary](#))
- RESOLUTION FROM HILLSBOROUGH COUNTY BOCC RE DRILLING IN THE GULF OF MEXICO ([Resolution](#))
- RECAP OF THE MAY 4TH MEETING WITH THE U.S. COAST GUARD ([Recap](#))

I hope to see you on Thursday, May 13th at Tampa Bay Regional Planning Council. 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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REVISED Meeting Agenda

May 13, 2010
Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd., #100
Pinellas Park, FL

9:00 a.m. MEETING OF THE FULL AGENCY ON BAY MANAGEMENT

Mr. Bob Kersteen, ABM Chair

- **Agenda Item #1** **CALL TO ORDER / WELCOME**
- **Agenda Item #2** **APPROVAL OF THE MARCH 11, 2010 MEETING SUMMARY**
- **Agenda Item #3** **ANNOUNCEMENTS**
- **Agenda Item #4** **TAMPA BAY HABITAT MASTER PLAN**
Mr. Doug Robison of Post Buckley, contractor to the Tampa Bay Estuary Program, will present the process of developing the Master Plan, its components, and the recommendations of the Program's Technical Advisory Committee concerning future habitat restoration and mitigation work in the Tampa Bay watershed.
- **Agenda Item #5** **DERELICT CRAB TRAP REMOVAL PROGRAM**
Serra Herndon or Peter Clark of Tampa Bay Watch will describe the state program for removing abandoned crab traps from Tampa Bay and the upcoming effort, slated for July.
- **Agenda Item #6** **MIGRATORY BIRD PROTECTION PROGRAM**
Mr. Phil Steadham, Tampa Port Authority, and Dr. Ann Hodgson, Audubon of Florida, will relate the committee's function regarding use of Dredge Spoil Islands 2-D and 3-D in eastern Tampa Bay and the plans for the 2010 nesting season.
- **Agenda Item #7** **RESOLUTION REGARDING OFFSHORE DRILLING**
At its meeting on May 10th, the Tampa Bay Regional Planning Council directed the Agency to provide input for a resolution to be adopted by the Council at its June 14th meeting. The Agency will consider the points within the Hillsborough County BOCC's resolution and other local government resolutions in developing recommendations to the Council.
- **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. 17 within three working days of the meeting.