



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: **September 9, 2010 Full Agency on Bay Management Meeting**

DATE: August 30, 2010

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

On the Full Agency meeting agenda are:

- Approval of the July 8, 2010 Full Agency Meeting Summary
- Tampa Bay Ship Channel Dredging Project Update
- State Wildlife Action Plan Revision
- Clearwater Christian College Plan of Development
- Other items

AND AFTER THE MEETING!! Confirm your attendance before-hand and plan to stay for lunch to honor Roger Johansson and Will Davis, two long-time ABM members who are "retiring." Bring your stories about these two Tampa Bay "heavy-weights" to share! See the attached notice.

Enclosed and attached to the agenda package on-line are the following items for your review prior to the meeting:

- Meeting agenda (see page 2) ([Notice](#))
- Summary of the July 8, 2010 Agency on Bay Management meeting ([Summary](#))
- Brief description of the Clearwater Christian College project ([CCCPlan](#))
- Special Event Notice ([Recognition](#))
- TBRPC Meeting Cancellation Policy ([Policy](#))

I hope to see you on Thursday, September 9th 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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Meeting Agenda

September 9, 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 JULY 8, 2010 MEETING SUMMARY**
- **Agenda Item #3** **ANNOUNCEMENTS**
- **Agenda Item #4** **TAMPA BAY SHIP CHANNEL DREDGING PROJECT UPDATE**
Dr. Aubree Hershorin, U.S. Army Corps of Engineers, will provide an update on the planning underway for the widening of the Tampa Bay Ship Channel. The latest economic study shows the most efficient project to be the widening of Cut B and the portion of Cut A north of the Sunshine Skyway Bridge. Environmental impact mitigation planning is also in process.
- **Agenda Item #5** **STATE WILDLIFE ACTION PLAN REVISION**
Ms. Kelly Rezac, Wildlife Legacy Biologist with the Florida Fish and Wildlife Conservation Commission, will describe this process now underway, as well as touch on the new Peninsula Florida Landscape Conservation Cooperative.
- **Agenda Item #6** **CLEARWATER CHRISTIAN COLLEGE EXPANSION PLAN**
Representatives of Clearwater Christian College will present the college's plan to fill about eight acres of mangrove swamp to provide land for athletic fields and dorms at the campus on Courtney Campbell Causeway on Old Tampa Bay. In April, 2010, the Agency discussed the college's mitigation bank proposal to restore water quality and eliminate exotic species in 99 acres of mangrove swamp.
- **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. 17 within three working days of the meeting.