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: July 14, 2011 Full Agency on Bay Management Meeting

DATE: July 5, 2011

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, July 14th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the May 12, 2011 Full Agency Meeting Summary
- Update on Oil Spill Investigations
- Piney Point Facility Liner Breach and Discharge to Bishop Harbor
- Florida SeaGrant in Pinellas County
- 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) (Notice)
- Summary of the May 12th, 2011 Agency on Bay Management meeting (Summary)
- FDEP Emergency Final Order re Piney Point facility (Order)

I hope to see you on Thursday, July 14th 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.
Meeting Agenda

July 14, 2011
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 MAY 12, 2011 MEETING SUMMARY
- Agenda Item #3  ANNOUNCEMENTS
- Agenda Item #4  OIL SPILL INVESTIGATIONS
  Dr. Ernst Peebles, USF College of Marine Science, will provide an update on oil spill investigations being conducted by staff and faculty of the College.
- Agenda Item #5  PINEY POINT FACILITY LINER BREACH AND DISCHARGE TO BISHOP HARBOR
  An FDEP representative will describe the recent emergency involving discharge of dredged material and seawater from the Port Manatee expansion into and through the closed gypsum stack, the actions taken by the contractor and FDEP, and the results of monitoring the effects on Bishop Harbor.
- Agenda Item #6  FLORIDA SEAGRANT IN PINELLAS COUNTY
  Ms. Libby Carnahan, SeaGrant Extension Agent for Pinellas County, will present some background on the SeaGrant program and related activities of the Extension program, and on projects underway or planned.
- 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.