MEMORANDUM

TO: Members of the Agency on Bay Management’s Habitat Restoration and Natural Resources/Environmental Impact Review Committees
Agency Members, Interested Parties (Via e-mail)

FROM: Bob Kersteen, Chair

SUBJECT: August 11, 2011 Joint Meeting of the Agency’s Habitat Restoration and Natural Resources/Environmental Impact Review committees

DATE: August 1, 2011

The Agency on Bay Management’s Habitat Restoration Committee and Natural Resources/Environmental Impact Review Committee will meet jointly on Thursday, August 11, 2011 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 August 11th meeting include:
- Approval of February 10, 2011 Summary of the Natural Resources/Environmental Impact Review Committee Meeting
- Approval of April 14, 2011 Summary of the Habitat Restoration Committee Meeting
- Big Island Gap Seagrass Mitigation Project
- NOAA Oyster Reef Construction Project
- Marine Habitat Wave Barrier Project at MacDill AFB
- Other Items

Enclosed are the following items for your information or review:

- Agenda for the August 11th meeting (see second page)  (Notice)
- Summary of the February 10th Natural Resources/Environmental Impact Review Committee meeting  (Feb Summary)
- Summary of the April 14th Habitat Restoration Committee meeting  (Apr Summary)
- Graphics for Agenda Item #7  (MacDill)
- ABM 2011 Committee List  (CommitteeList)

I look forward to seeing you on August 11th.
Please call Suzanne Cooper at 727-570-5151 x 32 if you have any questions.
MEETING AGENDA

August 11, 2011

9:00 am - Noon  JOINT MEETING OF THE AGENCY ON BAY MANAGEMENT’S HABITAT RESTORATION AND NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEES

Peter Clark and Tom Ash, Respective Committee Chairs

Agenda Item #1  CALL TO ORDER / WELCOME

Agenda Item #2  APPROVAL OF THE FEBRUARY 10, 2011 SUMMARY OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE MEETING

Agenda Item #3  APPROVAL OF THE APRIL 14, 2011 SUMMARY OF THE HABITAT RESTORATION COMMITTEE MEETING

Agenda Item #4  ANNOUNCEMENTS

Agenda Item #5  BIG ISLAND GAP SEAGRASS MITIGATION PROJECT

About three acres of seagrass were constructed in Big Island gap as partial mitigation for the runway safety area at the St. Petersburg-Clearwater International Airport. Mr. Tom Pride and Ms. Tobi Railey of URS will report on the history of the project, the construction, monitoring results to date, and also describe other habitat impact mitigation performed for the airport project.

Agenda Item #6  NOAA OYSTER REEF CONSTRUCTION PROJECT

As partial mitigation for the 1997 Mulberry Phosphate, Inc. phosphoric acid spill into the Alafia River, this fishery habitat replacement project is now in the design phase. Mr. Tom Pride and Mr. Terry Cartwright of URS are working with the various stakeholders on the project to be constructed off Spoil Island 2-D at the mouth of the Alafia River.

Agenda Item #7  MARINE HABITAT WAVE BARRIER PROJECT AT MACDILL AFB

In order to reduce the erosional effect of high tide periods and storm events, a taller wave barrier is proposed offshore of a recently-completed oyster reef along a portion of the shoreline of southeastern MacDill AFB. Mr. Jason Kirkpatrick, Contractor for the 6th Civil Engineer Squadron, will describe the project and seek ABM input.

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.