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 8, 2011 Full Agency on Bay Management Meeting

DATE: August 29, 2011

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, September 8th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the July 14, 2011 Full Agency Meeting Summary
- Ports of Tampa and Manatee Ballast Water Survey of Harmful Algae
- USGS-lead Tampa Bay Study
- Tampa Bay Scallop Population Status and Trends
- 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 July 14th, 2011 Agency on Bay Management meeting (Summary)
- TBRPC Meeting Cancellation Notice (RPC)

I hope to see you on Thursday, September 8th 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

September 8, 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 JULY 14, 2011 MEETING SUMMARY
- Agenda Item #3 ANNOUNCEMENTS
- Agenda Item #4 PORTS OF TAMPA AND MANATEE BALLAST WATER SURVEY OF HARMFUL ALGAE
  Mr. Bill Richardson, of FL Fish & Wildlife Conservation Commission’s Fish & Wildlife Research Institute, will describe the basis, methods, and results of this important study, very relevant to the ecological balance of Tampa Bay.
- Agenda Item #5 USGS-LEAD TAMPA BAY STUDY
  Dr. Kim Yates, Senior Research Scientist, U.S. Geological Survey, will provide an overview of the eight-year Tampa Bay Study, which involved numerous organizations and disciplines. The study’s scope and goals, the six areas of science covered, and highlights of the findings will be described.
- Agenda Item #6 TAMPA BAY SCALLOP POPULATION STATUS AND TRENDS
  Ms. Sarah Stephenson, Assistant Research Scientist, FL Fish & Wildlife Conservation Commission’s Fish & Wildlife Research Institute, will report on this fascinating Tampa Bay indicator species, as determined by monthly recruitment and annual surveys.
- 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.