MEMORANDUM

TO: Members of the Agency on Bay Management’s Habitat Restoration Committee
Agency Members, Interested Parties (Via e-mail)

FROM: Bob Kersteen, Chair

SUBJECT: December 8, 2011 Meeting of the Agency’s Habitat Restoration Committee

DATE: November 28, 2011

The Agency on Bay Management’s Habitat Restoration Committee will meet on Thursday, December 8, 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 December 8th meeting include:

- Approval of August 11, 2011 Summary of the joint Habitat Restoration and Natural Resources/Environmental Impact Review Committees’ Meeting
- SWFWMD’s Surplus Lands Assessment
- Pasco County Environmental Lands Restoration Plans
- Restore America’s Estuaries upcoming national meeting in Tampa
- Other Items

Enclosed are the following items for your information or review:

- Agenda for the December 8th meeting (see second page) (Notice)
- Summary of the August 11th joint Habitat Restoration and Natural Resources/Environmental Impact Review Committees’ meeting (Summary)
- ABM 2011 Committee List (CommitteeList)
- TBRPC Future of the Region Awards Call for Nominations - Due January 13th!
  Can also be found at: http://www.tbrpc.org/events/for.shtml
- Future of the Region and TBRPC 50th Anniversary Celebration Sponsorship Form
- Save the Date card

I look forward to seeing you on December 8th.
Please call Suzanne Cooper at 727-570-5151 x 32 if you have any questions.
MEETING AGENDA

December 8, 2011

9:00 am - Noon  MEETING OF THE AGENCY ON BAY MANAGEMENT'S HABITAT RESTORATION COMMITTEE
   Peter Clark, Committee Chair

Agenda Item #1  CALL TO ORDER / WELCOME

Agenda Item #2  APPROVAL OF THE AUGUST 11, 2011 SUMMARY OF THE JOINT MEETING OF THE HABITAT RESTORATION AND NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEES

Agenda Item #3  ANNOUNCEMENTS

Agenda Item #4  SWFWMD’S SURPLUS LANDS ASSESSMENT
   Mr. Joe Quinn, SWFWMD Staff Planner, will describe the process that the District is using to evaluate the 261,000 acres of solely District-owned lands for potential surplusing.

Agenda Item #5  PASCO COUNTY ENVIRONMENTAL LANDS RESTORATION PLANS
   Staff of the Pasco County Environmental Lands program will describe several habitat restoration projects currently underway and other parcels where restoration is being considered.

Agenda Item #6  RESTORE AMERICA’S ESTUARIES 2012 NATIONAL CONFERENCE
   The 6th National Conference on Coastal and Estuarine Habitat Restoration will be held in Tampa on October 20-24, 2012. Mr. Peter Clark, Tampa Bay Watch, will describe the planned event and invite ABM involvement.

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.10 at least three working days before the meeting.