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: January 12, 2012 Full Agency on Bay Management Meeting

DATE: January 4, 2012

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, January 12th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the November 10, 2011 Full Agency Meeting Summary
- Recap of the December 8, 2011 Habitat Restoration Committee meeting
- Florida’s Development of Surface Water Quality Standards
- Tampa Bay Estuary Program’s Mini-Grant Program and Tampa Bay Estuary Specialty License Plate Revenue Increase Initiative
- U.S. Coast Guard Prepares for Oil Drilling off Cuba (invited)
- 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 November 10, 2011 Agency on Bay Management meeting (Summary)
- Map of SWFWMD Surplus Lands Assessment Project Evaluation Areas (SWFWMD Map)
- Letter from TBRPC regarding Tampa Bay Estuary Specialty License Plate (RPC letter)
- Articles about Cuban oil drilling (Cuba oil)

I hope to see you on Thursday, January 12th 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

January 12, 2012
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 NOVEMBER 10th MEETING SUMMARY
• Agenda Item #3 RECAP OF THE DECEMBER 8th HABITAT RESTORATION COMMITTEE MEETING
• Agenda Item #4 ANNOUNCEMENTS

• Agenda Item #5 FLORIDA’S DEVELOPMENT OF NUMERIC NUTRIENT STANDARDS
  Mr. Frank L. Hearne, an environmental lawyer at Mechanik Nuccio Hearne & Wester, P.A., will discuss the Florida approach to numeric nutrient standards including revisions by FDEP to the related rules which would include numeric nutrient standards for lakes, streams, springs, as well as for several Florida estuaries, including Clearwater Harbor and Tampa Bay. The Department’s rules, should they become effective, are intended to replace the USEPA’s numeric nutrient criteria for Florida’s lakes and flowing waters. The complex interaction of state and federal approaches will be discussed.

• Agenda Item #6 TAMPA BAY ESTUARY PROGRAM’S MINI-GRANT PROGRAM AND TAMPA BAY ESTUARY SPECIALTY LICENSE PLATE REVENUES
  Ms. Misty Cladas, of the Tampa Bay Estuary Program, will present on the excellent community-based Bay-related projects which have been funded by the Tampa Bay Estuary Program through its Mini-Grant program, and discuss the initiative to increase revenues from the sale of the Tampa Bay Estuary tag.

• Agenda Item #7 U.S. COAST GUARD PREPARATIONS FOR OIL DRILLING OFF CUBA (invited)
  Captain John Slaughter, U.S. Coast Guard Seventh District, has been invited to speak to us on the impending start-up of oil drilling off the northern coast of Cuba and the preparations being made by the U.S. Coast Guard to react in the event of an oil spill.

• 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. 17 within three working days of the meeting.