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:  April 12, 2012 Full Agency on Bay Management Meeting

DATE:      April 2, 2012

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

On the Full Agency meeting agenda are:

– Recap of the March 8, 2011 Joint Meeting of the Natural Resources/Environmental Impact Review and Habitat Restoration Committees
– Tampa Bay Shrimp Permit Transferability - Proposed Rule Change
– Terra Ceia Preserve Boat Ramp and Canoe Launch
– Economic Impact of Artificial Reefs
– 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)
• Overview of proposed Rule change  (Prop. Rule)
• Existing Rule (68B-31.019, F.A.C.) Concerning Shrimp Fishing in Tampa Bay (68B-31.019)

I hope to see you on Thursday, April 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

April 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 RECAP OF THE MARCH 8th JOINT MEETING OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW AND HABITAT RESTORATION COMMITTEES
- Agenda Item #3 ANNOUNCEMENTS
- Agenda Item #4 TAMPA BAY SHRIMP PERMIT TRANSFERABILITY
  Mr. Aaron Podey, Biological Administrator, Florida Fish and Wildlife Conservation Commission’s Division of Marine Fisheries Management, will present the proposed rule amendment under consideration regarding food shrimp harvesting in Tampa Bay. The amendment would allow the remaining permits to be transferable and provide guidance and clarification. The existing rule does not allow permits to be transferred. Agency input is requested.
- Agenda Item #5 TERRA CEIA PRESERVE BOAT RAMP AND CANOE LAUNCH
  Ms. Charlene Stroehlen, P.E., representing the Florida Department of Environmental Protection will present the proposal to construct new facilities on the south side of Bishop Harbor, in northwestern Manatee County.
- Agenda Item #6 ECONOMIC IMPACT OF ARTIFICIAL REEFS
  Ms. Libby Carnahan, SeaGrant Extension Agent, will provide the results of a SeaGrant study within six southwest Florida counties on this topic.
- 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.