REVISED AGENDA

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

FROM: Bob Kersteen, Chair

SUBJECT: June 7, 2012 Meeting of the Agency’s Natural Resources/Environmental Impact Review Committee
NOTE THE CHANGE OF DATE!!!

DATE: May 30, 2012

The Agency on Bay Management’s Natural Resources/Environmental Impact Review Committee will meet on Thursday, June 7, 2012 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 June 7th meeting include:

- Approval of March 8, 2012 Summary of the joint meeting of the Natural Resources/Environmental Impact Review and Habitat Restoration committees
- Status Update for Tampa Bay Water’s Alafia River Water Use Permit Renewal/Modification and Hydrobiological Monitoring Program
- Draft Areawide Environmental Impact Statement on Phosphate Mining in the Central Florida Phosphate District
- The planned St. Petersburg Pier
- Other Items

Enclosed, or available at the weblink provided, are the following items for your information or review:

• Agenda for the June 7th meeting (see second page) (Notice)
• Summary of the March 8, 2012 joint meeting of the Natural Resources/Environmental Impact Review and Habitat Restoration committees (Summary)
• Executive Summary from the Draft Areawide EIS on Phosphate Mining in the Central Florida Phosphate District (ExecSummary) Available at:
  http://www.tbrpc.org/abm/abmagendas/2012/060712/ExecSummary.pdf;
  The entire document is available at:
• ABM 2012 Natural Resources/Environmental Impact Review Committee List (Committee)

I look forward to seeing you on June 7th.
Please call Suzanne Cooper at 727-570-5151 x 32 if you have any questions.
MEETING AGENDA

JUNE 7, 2012

9:00 am - Noon

MEETING OF THE AGENCY ON BAY MANAGEMENT’S NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE

Tom Ash, Natural Resources/Environmental Impact Review Committee Chair

Agenda Item #1
CALL TO ORDER / WELCOME

Agenda Item #2
APPROVAL OF THE MARCH 8, 2012 SUMMARY OF THE JOINT MEETING OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW AND HABITAT RESTORATION COMMITTEES

Agenda Item #3
ANNOUNCEMENTS

Agenda Item #4
STATUS UPDATE FOR TAMPA BAY WATER’S ALAFIA RIVER WATER USE PERMIT RENEWAL/MODIFICATION AND HYDROBIOLOGICAL MONITORING PROGRAM

Mr. Terry Thomas and Mr. Bob McConnell, Tampa Bay Water staff, will provide a status update for the Alafia River permit renewal and requested modification to withdraw up to 19 percent of the river’s available flow for drinking water, consistent with the SWFWMD’s established minimum flows and levels. Mr. Bob McConnell and Dr. Bob Woithe, Atkins, will also provide an overview of Tampa Bay Water’s HBMP and recent monitoring results for the Alafia and Hillsborough Rivers, the Tampa Bypass Canal, McKay Bay and the Tampa Bay Desalination Facility.

Agenda Item #5
DRAFT AREAWIDE ENVIRONMENTAL IMPACT STATEMENT (DAEIS) ON PHOSPHATE MINING IN THE CENTRAL FLORIDA PHOSPHATE DISTRICT

Mr. John Fellows, U.S. Army Corps of Engineers AEIS Project Manager, will present the assumptions and results of this important study of proposed and potential additional mines within an estimated 2,100 square mile area of west central Florida. Comments on the DAEIS are due to the State Clearinghouse by June 29, 2012.

Agenda Item #6
THE PLANNED ST. PETERSBURG PIER

Mr. Steve Leavitt, Assistant Director, City of St. Petersburg Engineering and Capital Improvement Department, Jason Jensen with Wannemacher Jensen Architects (Michael Maltzan Architecture design team) and Mike Herrman with Moffatt & Nichol Engineers will present the progress to-date and background studies for environmental permitting for the project.

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.