MEMORANDUM

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

FROM: Bob Minning, ABM Chair

SUBJECT: March 14, 2013 Meeting of the Agency’s Natural Resources/Environmental Impact Review Committee

DATE: March 4, 2013

The Agency on Bay Management’s Natural Resources/Environmental Impact Review Committee will meet on Thursday, March 14, 2013 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 March 14th meeting include:

- Approval of December 13, 2012 Summary of the Natural Resources/Environmental Impact Review committee meeting
- Easter Mitigation Bank application update
- Expenditures of boat registration revenues by the Tampa Bay region’s counties
- Update on Federal dredging operations in Tampa Bay
- Other Items

Enclosed are the following items for your information or review:

• Agenda for the March 14th meeting (see second page) (Notice)
• Summary of the December 13, 2012 meeting of the Natural Resources/Environmental Impact Review committee (Summary)
• Florida Statutes governing boat registration revenues and relevant information (F.S.)
• ABM 2013 Committee List (Committee)

I look forward to seeing you on March 14th.
Please call or e-mail Suzanne Cooper at 727-570-5151 x 32 or suzanne@tbrpc.org if you have any questions.
MEETING AGENDA

March 14, 2013

9:00 am - Noon  MEETING OF THE AGENCY ON BAY MANAGEMENT'S NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE
Tom Ash, Chair

Agenda Item #1  CALL TO ORDER / WELCOME

Agenda Item #2  APPROVAL OF THE DECEMBER 13, 2012 NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE MEETING SUMMARY

Agenda Item #3  ANNOUNCEMENTS

Agenda Item #4  EASTER MITIGATION BANK APPLICATION UPDATE
Ms. Beverly Birkitt, of Birkitt Environmental Services, Inc., will provide a status report and updated information on this 100+-acre project in Cooper's Bayou, just north of the Courtney Campbell Causeway in Clearwater. The permit application is currently under review by the Southwest FL Water Management District, the FL Dept. of Environmental Protection, and the U.S. Army Corps of Engineers

Agenda Item #5  EXPENDITURES OF BOAT REGISTRATION REVENUES BY THE TAMPA BAY REGION’S COUNTIES
Mr. David Walker, Pinellas County Water & Navigation Section Environmental Program Manager; Ms. Martha Campbell, Pasco County Administrative Services Manager; and staff of Hillsborough County’s Parks, Recreation & Conservation Department will describe their counties’ activities funded from this source over the past few years - both directly and through the FL Fish & Wildlife Conservation Commission’ Boat Access Grant programs

Agenda Item #6  UPDATE ON FEDERAL DREDGING PROJECTS
Mr. Milan Mora, Project Manager, US Army Corps of Engineers, will report on current and upcoming projects in and near Tampa Bay

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 at least three working days before the meeting.