MEMORANDUM

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

FROM: Bob Minning, ABM Chair

SUBJECT: September 12, 2013 Joint Meeting of the Agency’s Natural Resources/Environmental Impact Review and Habitat Restoration Committees

DATE: August 30, 2013

The Agency on Bay Management’s Natural Resources/Environmental Impact Review Committee and Habitat Restoration Committee will meet jointly on Thursday, September 12, 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 September 12th meeting include:
- Approval of the June 13, 2013 Summary of the Natural Resources/Environmental Impact Review committee meeting
- NOAA and Mulberry Phosphate Trustees’ Oyster Reef Creation Project
- Florida Dept. of Environmental Protection’s Tampa Bay Aquatic Preserves Program
- Possible Manatee Protection Zones in Western Pinellas County
- Other Items

Enclosed are the following items for your information or review:
- Agenda for the September 12th meeting (see second page) (Notice)
- Summary of the June 13, 2013 meeting of the Natural Resources/Environmental Impact Review committee (Summary)
- ABM 2013 Committee List (Committees)

I look forward to seeing you on September 12th.
Please call or e-mail Suzanne Cooper at 727-570-5151 x 32 or suzanne@tbrpc.org if you have any questions.
MEETING AGENDA

JOINT MEETING OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE AND THE HABITAT RESTORATION COMMITTEE

September 12, 2013

Agenda Item #1 CALL TO ORDER / WELCOME
Mr. Tom Ash, Chair, Natural Resources/Environmental Impact Review Committee
Captain Peter Clark, Chair, Habitat Restoration Committee

Agenda Item #2 APPROVAL OF THE JUNE 13, 2013 NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE MEETING SUMMARY

Agenda Item #3 ANNOUNCEMENTS

Agenda Item #4 NOAA AND MULBERRY PHOSPHATE TRUSTEES’ OYSTER REEF CREATION PROJECT
Dr. Ann Hodgson, Resource Designs, Inc., Deputy Project Manager on the Tetra Tech project planning team, will provide an update on this 0.72-acre habitat creation project. It is mitigation for the 56-million gallon acidic process water spill from Mulberry Phosphate into the Alafia River that occurred in 1997.

Agenda Item #5 TAMPA BAY AQUATIC PRESERVES PROGRAM
Dr. Randy Runnels, Manager of the Tampa Bay Aquatic Preserves, will describe the Florida Department of Environmental Protection’s reorganization involving the Aquatic Preserves and his plans for recently re-opened office of the Tampa Bay Preserves and for public involvement.

Agenda Item #6 POSSIBLE MANATEE PROTECTION ZONES IN WESTERN PINELLAS COUNTY
Mr. Scott Calleson, Florida Fish & Wildlife Conservation Commission's Imperiled Species Section, will present on the Commission’s study of manatee use and vulnerability in western Pinellas County, an area identified for review in the Manatee Management Plan the FWC approved in 2007. The FWC is reviewing information to determine if it will begin the formal rule-making process.

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.