MEMORANDUM

TO: (Via US Mail) Members, Agency on Bay Management
    (Via E-mail) Alternates, Committee Members, TBRPC Members, Interested Parties

FROM: Mayor Bob Minning, Chair

SUBJECT: October 10, 2013 Full Agency on Bay Management Meeting

DATE: September 30, 2013

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, October 10th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the July 11, 2013 Full Agency Meeting Summary
- Recap of the September 12, 2013 Joint meeting of the Natural Resources/Environmental Impact Review and Habitat Restoration committees
- Tampa Bay's Economic Evaluation
- Horseshoe Crab Monitoring Program for the Tampa Bay Region
- USF Research into Impacts of Large-Scale Infrastructure on Tampa Bay
- Other items

Enclosed, or available via web link, are the following items for your review prior to the meeting:

- Meeting agenda (see page 2) (Notice)
- Summary of July 11, 2013 Full Agency Meeting (Summary)

I hope to see you on Thursday, October 10th at the Tampa Bay Regional Planning Council. Please call Suzanne Cooper, Agency staff, at 727-570-5151 Ext. 32, or e-mail any questions to her at suzanne@tbrpc.org.
Meeting Agenda

October 10, 2013
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
Mayor Bob Minning, ABM Chair

- Agenda Item #1  CALL TO ORDER / WELCOME
- Agenda Item #2  APPROVAL OF THE JULY 11, 2013 FULL AGENCY MEETING SUMMARY
- Agenda Item #3  RECAP OF THE SEPTEMBER 12, 2013 JOINT MEETING OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW AND HABITAT RESTORATION COMMITTEES
- Agenda Item #4  ANNOUNCEMENTS
- Agenda Item #5  TAMPA BAY’S ECONOMIC EVALUATION
  Mr. Avera Wynne, TBRPC Planning Director, will explain the preliminary methodology to identify bay-dependent economic activity and to categorize the various business and industry types according to their dependence on the Bay. ABM members are encouraged to provide feedback at the meeting and to participate in a workshop tentatively set for December 12th.

- Agenda Item #6  POTENTIAL HORSESHOE CRAB MONITORING PROJECT
  Mr. Ed Steponaitis learned of the horseshoe crab (HSC) while taking the Florida Master Naturalist courses, and has taken up the species’ cause. He will discuss the history of the HSC, how the population has declined, why the ecosystem needs the HSC, and its biomedical benefits. He will also describe Florida’s current HSC monitoring system, different methods of monitoring and the need for a formal monitoring system. He will share his thoughts on who would be the best candidates to monitor HSC populations in our region.

- Agenda Item #7  IMPACTS OF LARGE-SCALE INFRASTRUCTURE ON TAMPA BAY
  Dr. Steven Meyers and Dr. Mark Luther of the USF College of Marine Science will present the results of their research on the impacts of large-scale infrastructure on the circulation, salinity, and flushing of Tampa Bay.

- 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.