



**Hillsborough River
Interlocal Planning Board
& Technical Advisory Council**

**Hillsborough River Interlocal Planning Board / TAC
Joint Meeting**

Tuesday, April 9, 2024, 1:30 pm

Meeting Location: Members-18th floor County Center / Online

River Board

Michael Owen, Chair

Alison Fernandez,
Vice Chair

Lynn Hurtak

TAC

Stu Marvin, Chair

Alissa Sieben,
Vice Chair

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Approval of Previous Meeting Summary**
 - ★A. RB: January 22, 2024*(p.3)
 - ★B. TAC: March 19, 2024*(p.6)
6. **Presentations, Reports & Status Updates**
 - A. Zoo Tampa Expansion, Mark Haney, Chief External Relations Officer
 - B. TAC Activity Update, Alissa Sieben, TAC Vice Chair

★7. Consistency Recommendation

A. TAC

1. Port Tampa Bay Minor Work Permit No. 70509(R1)* (p.9)
2. Port Tampa Bay Minor Work Permit No. 77844* (p.32)
3. Port Tampa Bay Minor Work Permit No. 78274* (p.56)
4. Port Tampa Bay Minor Work Permit No. 78290* (p.78)
5. Port Tampa Bay Minor Work Permit No. 78775* (p.101)

B. RB

1. Port Tampa Bay Minor Work Permit No. 77246*(p.116)
2. Port Tampa Bay Minor Work Permit No. 77297*(p.126)
3. Port Tampa Bay Minor Work Permit No. 77298*(p.137)
4. Port Tampa Bay Minor Work Permit No. 77299*(p.148)
5. Port Tampa Bay Minor Work Permit No. 77300*(p.159)
6. Port Tampa Bay Minor Work Permit No. 77779*(p.170)
7. Port Tampa Bay Minor Work Permit No. 78105*(p.182)
8. Port Tampa Bay Minor Work Permit No. 78173*(p.191)
9. Port Tampa Bay Minor Work Permit No. 78298*(p.204)
10. Port Tampa Bay Minor Work Permit No. 24-012* (p.216)

8. Other Business

★ *Indicates Action Required*

* *Indicates backup material provided*



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