



Policy Board Meeting

Albemarle-Pamlico National Estuary Program

April 29, 2008

William B. Umstead State Park
Raleigh, NC

AGENDA

NC Executive Order No. 1 mandates that the chair (1) remind members of their duty to avoid conflicts of interest or appearances of conflict, and (2) inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the commission. If any member knows of a conflict of interest or appearance of conflict, please so state when requested by the chair.

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|-------|-------------------------------------|---------------------|
| 10:00 | Welcome | Jack Thigpen, Chair |
| 10:15 | Introductions/Agenda | Jack Thigpen |
| 10:30 | Proposed FY 2007 Budget & Work Plan | Bill Crowell |
| 12:30 | Lunch / APNEP Program Update | Bill Crowell |
| 1:00 | STAC Position Paper | Kirk Havens |
| 1:30 | Sea Level Adaptation | Tom Cors |
| 2:00 | EPA Smart Growth Conference | Lisa Reigel |
| 2:30 | New/Old Business/ | Jack Thigpen |
| 3:00 | Adjourn | |

Next Meeting:

Wednesday, October 15, 2008
TBA