



# Policy Board Meeting

## Albemarle-Pamlico National Estuary Program

10:00 am – 4:00 pm

February 3, 2011

East Carolina University's Greenville Centre  
2200 South Charles Boulevard, Greenville, NC 27858-5235

### AGENDA

Welcome	Tony Reevy, Chair
Recognition of Service of Dr. Mark Brinson	Dr. Tom Allen
Welcome from ECU	Dr. Deirdre Mageean, Vice Chancellor for Research
Public Comments	Tony Reevy, Chair
Approval of September Meeting Notes	
Nominating Committee Report	Todd Miller, Vice Chair
Director's Report	Bill Crowell, APNEP Director
STAC Report	Dr. Wilson Laney, Dr. Dean Carpenter
• Integrative Ecosystem Assessment/ Modeling Update	
CAC Report	Charles Bass, Jim Hawhee
Climate Ready Estuary Project Report	Bill Holman, Duke Univ.
Working Lunch:	
<i>Shoreline Change Mapping Project</i>	Devon Eulie, ECU.
<i>Mapping and monitoring Submerged Aquatic Vegetation</i>	Dr. Joe Luczkovich, ECU
CCMP /EBM Progress Report	Bill Crowell
• Presentation of Draft Core Elements	
New & Old Business	Tony Reevy
• Clean Estuaries Act (HR 4715) - NEP reauthorization in Congress	
• Requirements for Match for APNEP Grants	
Notice of Next Meeting and Tentative Meeting Schedule	
Adjourn	
<i>Optional Site Visit to J.H. Rose HS Demonstration Project</i>	

Next Meeting:  
TBA  
Williamston, NC Area

*Members are reminded of their duty to avoid conflicts of interest or appearances of conflict, and inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the committee. If any member knows of a conflict of interest or appearance of conflict, please so state when requested by the chair.*