



Policy Board Meeting

Albemarle-Pamlico National Estuary Program

10:00 am – 4:00 pm

June 8, 2011

Martin Community College

Building 1, Room 14

1161 Kehukee Park Road, Williamston, NC

AGENDA

A working lunch will be provided during the meeting.

Welcome	Tony Reevy, Chair
Welcome from Martin Community College	Dr. Ann R. Britt, President
Public Comments	Tony Reevy, Chair
Approval of February Meeting Notes	
Director's Report • NC Budget Issues • APNEP Website/ social media	Dr. Bill Crowell Linda Pearsall Jim Hawhee
CAC Report	Marjorie Rayburn
STAC Report • Integrative Ecosystem Assessment Update • Monitoring Strategy Development Process	Dr. Wilson Laney
APNEP's EBM Process Overview	Dr. Carl Hershner, VIMS
Review of Draft CCMP Actions	Marjorie Rayburn, Dr. Bill Crowell
APNEP 2012 Workplan & Budget	Dr. Bill Crowell
New & Old Business • STAC Technical Paper: APNEP Boundary • Uranium Mining in Upper Roanoke • FEMA/ EPA MOA & SENRLG Climate Actions	Tony Reevy Dr. Wilson Laney Jim Hawhee Dr. Linda Rimer
Notice of Next Meeting	
Adjourn	
Optional Site Visit to Williamston HS Demonstration Project	

Next Meeting:
Late September 2011
Location TBA

*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*