



Policy Board Meeting
Albemarle-Pamlico National Estuary Program
10:30 am – 3:30 pm
March 14, 2012

Walter B. Jones, Sr. Center for the Sounds
205 South Ludington Dr.
Columbia, NC 27925

DRAFT AGENDA

A working lunch will be provided during the meeting.

Welcome	Tony Reevy, Chair F. Michael Griffin, Columbia Mayor Howard A. Phillips Pocosin Lakes NWF
Public Comments	Tony Reevy
Approval of October Meeting Notes	
Director's Report	Dr. Bill Crowell
Climate Ready Estuary/ Utilities Update	Jim Hawhee
By-law Amendments	Tony Reevy
2012 Ecosystem Assessment	Dr. Kirk Havens, Dr. Wilson Laney
Working Lunch: Partnership for the Sounds	Tom Stroud
Review of Draft CCMP Comments/ 2012 CCMP	Dr. Bill Crowell
Overview of CCMP Next Steps & Monitoring Strategy Development	Dr. Bill Crowell, Dr. Dean Carpenter
Communication Strategy Development	Jim Hawhee
Nominations & Elections of Chair and Vice Chair	Tony Reevy
Old & New Business	Tony Reevy
• State of the Sounds Conference	Jim Hawhee
• Citizens' Monitoring Network Workgroup	Dr. Bill Crowell
Notice of Next Meeting	Tony Reevy
Adjourn	

Next Meeting:
TBA
May 2012

*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*