



# Policy Board Meeting

## Albemarle-Pamlico National Estuary Program

12:30 pm  
May 28th, 2009

EPA - RTP  
Durham, 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.*

Welcome/Introductions/Agenda	Jack Thigpen, Chair
APNEP Updates	APNEP Staff
Proposed FY 2009 Budget & Work Plan	Bill Crowell, APNEP
Ecosystem Based Management & the NEPs	Carl Hershner, VIMS
Break	
NEP – EPA Review Team	Marilyn Katz, EPA-HQ
New/Old Business/	Jack Thigpen

**Next Regular Meeting:**

**Tuesday, November 10, 2009**  
**Location: TBA**