



Policy Board Meeting

Albemarle-Pamlico National Estuary Program

10:30 am – 4:30 pm
May 13, 2010

N.C. Division of Air Quality
Conference Room
2728 Capital Blvd.
Raleigh, NC

AGENDA

Welcome/Introductions/Agenda	Tony Reeve, Chair
Public Comments	
Approval of March Meeting Notes	
Recognition of Past Chair	
APNEP Updates	Lori Brinn, APNEP
<ul style="list-style-type: none">• RFP and Contracts Awarded April 7, 2010• Recommendation Concerning Set-Aside Education Budget	
Program Office Relocation in NCDENR	David Knight, NC DENR
CCMP – EBM Progress Report	Marjorie Rayburn, Dr. Kirk Havens
<ul style="list-style-type: none">• Presentation of Goals & Sub-goals• Timelines	
Working Lunch*	
Proposed FY 2011 Budget & Work Plan	Bill Crowell, Director
New & Old Business	Tony Reeve
<ul style="list-style-type: none">• Clean Estuaries Act - status of NEP reauthorization in Congress• Policy Board Vacancies & Nominating Committee	
Notice of Next Meeting and Tentative Meeting Schedule	Tony Reeve
Adjourn	

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.

Directions to 2728 Capital Blvd, Raleigh

The May 13th Policy Board meeting will be in the N.C. DENR Division of Air Quality Conference Room at 2728 Capital Blvd, Raleigh, NC.

Thursday May 13th, 10am

Directions & Parking Info:

Exit the I-440 beltline around downtown Raleigh onto Capital Boulevard / US 1 north. The 2728 Capital Building will be on your right behind Perkins restaurant.

Turn right at the Westinghouse Blvd. light (second traffic light).

On Westinghouse Blvd take the third right to go up the hill to the employee parking lot at the back of the building.

Please enter the at the center of the building (NCDENR)

How to find the room:

Enter the door follow the signs to the customer service center at the end of the hallway straight ahead to receive a visitor's badge from the receptionist, who will direct you to the air quality annex and conference room from there.