



**Policy Board Meeting
Albemarle-Pamlico National Estuary Program**

**10:00 am
May 15, 2007**

**North Carolina Aquarium on Roanoke Island
Manteo, 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.

9:30	Coffee	
10:00	Welcome	Joe Malat, Aquarium Director
10:15	Introductions/Agenda	Jack Thigpen, Chair
10:30	Program Update	Bill Crowell
10:45	Proposed FY 2007 Budget / Work Plan	Bill Crowell
12:00	Lunch / continued discussion	
1:30	The APNEP CCMP	Jack Thigpen / Bill Crowell
2:45	New/Old Business/	Jack Thigpen
3:00	Adjourn (Optional behind-the-scenes aquarium tour)	

Next Meeting:

**Thursday November 20, 2006
EPA, Research Triangle Park, NC**