



# Policy Board Meeting

## Albemarle-Pamlico National Estuary Program

10:00 am – 4:00 pm  
September 17, 2010

**Curtis H. Creech Memorial Boardroom**  
*Outer Banks Visitors Bureau*  
1 Visitors Center Circle,  
Manteo, NC 27954

### AGENDA

Call to Order	Tony Reevy, Chair
Welcome	Mayor Daniels (invited)
Public Comments	Tony Reevy
Approval of May Meeting Notes	
STAC Service Recognition for Dr. Nancy White	Dr. Dean Carpenter
APNEP Director's Report	Bill Crowell
Update Program Office Relocation in NCDENR	David Knight
Nominating Committee Report	Reid Wilson
CCMP / EBM Overview & Progress Report	Dr. Carl Hershner, Bill Crowell
Integrative Ecosystem Assessment Progress Report (STAC)	Dr. Kirk Havens
<i>Working Lunch (provided):</i> Local Projects Presentation Manteo Middle School Stormwater Demonstration Project	Terry McGinnis, Principal Mary Ann Hodges, Teacher
New & Old Business	Tony Reevy
<ul style="list-style-type: none"><li>• Chesapeake Bay Program Visit</li><li>• Clean Estuaries Act: Status of NEP reauthorization in Congress</li></ul>	
<i>Optional Field Visit:</i> APNEP/ The Nature Conservancy Project: Climate Change Adaptation Project at the Alligator River NWR	Dr. Brian Boutin
Adjourn	

Next Meeting  
December 15, 2010  
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.*