



Policy Board Meeting
Albemarle-Pamlico National Estuary Partnership
10:00 am – 3:00 pm
April 30, 2013

NOAA Laboratory Auditorium
101 Pivers Island Road
Beaufort, NC 28516

DRAFT AGENDA

10:00 a.m.	Call to Order	Todd Miller, Chair
10:05 a.m.	Review/Approval of February Meeting Notes	
10:15 a.m.	Welcome	_____
10:25 a.m.	Public Comments	Todd Miller
10:30 a.m.	Director's Report	Dr. Bill Crowell
10:45 a.m.	Implementation Committees Update	Jim Hawhee
11:00 a.m.	Overview of Projects from the Current Work Plan	Lindsey Smart
11:30 a.m.	<i>Working Lunch:</i> Indian River Lagoon NEP	Troy Rice, Director Indian River Lagoon NEP
12:30 p.m.	Staff Presentation of FY2014 Draft Work Plan	Bill Crowell
1:00 p.m.	Discussion of Draft FY2014 Work Plan (Action Item)	Todd Miller
1:30 p.m.	Social Network Analysis of APNEP	Katherine Brogan, Duke University
2:00 p.m.	NEP Program Evaluation & Site Visit	Marilyn Katz, US EPA
2:30 p.m.	Old & New Business <ul style="list-style-type: none">• CHPP• Living Shoreline Meeting	Todd Miller Jimmy Johnson Todd Miller
2:55 p.m.	Notice of Next Meeting	
3:00 p.m.	Adjourn	

Next Meeting:
August 1, 2013
Greenville, NC

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