



**Policy Board Meeting**  
**Albemarle-Pamlico National Estuary Partnership**  
**10:00 am – 3:00 pm**  
**February 6, 2013**

**NC DENR Green Square**  
**217 W. Jones Street**  
**Raleigh, NC**

**DRAFT AGENDA**

10:00 a.m.	Call to Order	Todd Miller, Chair
10:05 a.m.	Welcome and Introductions	Brad Ives, NCDENR Asst. Secretary
10:15 a.m.	Adoption of Minutes ( <i>Action Item</i> )	Todd Miller
10:20 a.m.	Director's Report (Project & Budget Status, Staff activities)	Dr. Bill Crowell
10:30 a.m.	Review Executive Order #133	Jim Hawhee
10:45 a.m.	Adoption of Draft Bylaws ( <i>Action Item</i> )	Dr. Tom Allen
11:00 a.m.	Review of CCMP and Implementation Actions (Overview and Status of Current Work Plan)	Dr. Bill Crowell
11:30 a.m.	Discussion of Key Program Objectives for 2013-14 (Annual Work Plan to Be Adopted Later in Year)	Todd Miller
12:15 p.m.	<i>Working Lunch:</i> Restoring hydrology in the Great Dismal Swamp area	Brian van Eerden, TNC Southern Rivers Program Director
1:15p.m.	2012 Ecosystem Assessment (Status, Next Steps)	Dr. Dean Carpenter
1:35 p.m.	STAC Action Plan	Dr. Wilson Laney
1:55 pm	Implementation Committee Organization and Membership Options ( <i>Action Item</i> )	Jim Hawhee
2:20 p.m.	Public Comments	Todd Miller
2:30 p.m.	Old & New Business	Todd Miller
2:50 p.m.	Notice of Future Meetings	Todd Miller
3:00 p.m.	Adjourn	

**Next Meeting:**  
**April 30, 2013**  
**Morehead City**

*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*