



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

**10:00 am
June 15, 2006**

**Kellogg House
Manteo, NC**

DRAFT 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	Tony Reeve
10:15	Introductions	Walter Clark, Chair
10:30	Update on Program Activities	Bill Crowell
10:45	Update on Advisory Committee Activities Citizen Management Science & Technical	Joan Giordano Bill Crowell Dean Carpenter
11:00	Proposed FY 2007 Budget / Work Plan	Bill Crowell
12:30	Lunch / Discussion – Program Priorities	Walter Clark
1:30	Program Priorities / Future Directions for APNEP 2005 Implementation Review	Walter Clark/ Bill Crowell
2:45	New/Old Business	Bill Crowell
3:00	Adjourn	

Next Meeting: Thursday October 26, 2006
Location TBA