



**Policy Board Meeting**  
**Albemarle-Pamlico National Estuary Partnership**  
**10:00 am – 3:00 pm**  
**March 27, 2015**

**NC DENR Green Square  
Training Room (1<sup>st</sup> Floor)  
217 W. Jones Street  
Raleigh, NC**

**DRAFT AGENDA**

10:00 a.m.	Call to Order	Todd Miller, Chair
10:05 a.m.	Transition of Chair	Todd Miller, Dr. Tom Allen
10:10 a.m.	Welcome & Introductions	Dr. Tom Allen, Chair
10:30 a.m.	Adoption of Minutes ( <i>Action Item</i> )	Dr. Tom Allen
10:35 a.m.	Vice Chair & Board Vacancy ( <i>Action Item</i> )	Dr. Tom Allen
11:00 a.m.	STAC Report	Dr. Wilson Laney
11:15 a.m.	Director's Report	Dr. Bill Crowell
11:30 a.m.	Discussion of Program Strategy and Issues	Dr. Tom Allen
12:15 p.m.	<i>Working Lunch: Roanoke River Video</i>	Marie English
1:00 p.m.	CCMP Implementation Workgroups Update	Dr. Dean Carpenter
1:20 p.m.	2014-15 Program Activities Overview	Jim Hawhee
1:40 p.m.	Presentation of Draft FY2015-16 Work Plan & Budget	Dr. Bill Crowell
2:00 p.m.	Discussion of Draft FY2015-16 Work Plan & Budget ( <i>Action Item</i> )	Dr. Tom Allen
2:30 p.m.	Old & New Business	Dr. Tom Allen
2:50 p.m.	Public Comments	Dr. Tom Allen
3:00 p.m.	Adjourn	

**Next Meeting:  
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*