



**Policy Board Meeting**  
**Albemarle-Pamlico National Estuary Partnership**  
**3:00 pm – 4:00 pm**  
**May 20, 2014**

**Conference Call**  
**1-888-278-0296**  
**access code 2020047**

**DRAFT AGENDA**

3:00 p.m.	Call to Order and Roll Call	Todd Miller, Chair
	STAC Report	Dr. Wilson Laney
	Staff Presentation of FY201Y Draft Work Plan	Dr. Bill Crowell
	Discussion of Draft FY2014 Work Plan (Action Item)	Todd Miller
	Public Comments	
	Old & New Business	
4:00 p.m.	Adjourn	

*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*