



Policy Board Meeting
Albemarle-Pamlico National Estuary Partnership
10:00 am – 3:00 pm
September 26, 2014

Room 242
Coastal Studies Institute
Manteo, NC

DRAFT AGENDA

10:00 a.m.	Call to Order	Todd Miller, Chair
10:05 a.m.	Welcome & Coastal Studies Institute Overview	Dr. Nancy White, Director Coastal Studies Institute
10:30 a.m.	Adoption of Minutes (<i>Action Item</i>)	Todd Miller
10:35 a.m.	Director's Report (Project & Budget Status, Staff activities)	Dr. Bill Crowell
11:00 a.m.	STAC Report	Dr. Wilson Laney
11:20 a.m.	SAV Mapping Update	Dr. Dean Carpenter
11:45 a.m.	<i>Working Lunch:</i> Americorps Project Overview	Marie English
12:45 p.m.	Nutrient Criteria Development Progress Report	Jim Hawhee
1:00 p.m.	Implementation Workgroups Update	Dr. Dean Carpenter
1:30 p.m.	Discussion of CCMP Implementation Efforts	Dr. Bill Crowell
2:00p.m.	Discussion of Key Program Objectives for 2015	Todd Miller
2:30 p.m.	Public Comments	Todd Miller
2:40 p.m.	Old & New Business	Todd Miller
2:55 p.m.	Notice of Future Meetings	Todd Miller
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*