



**Policy Board Meeting**  
**Albemarle-Pamlico National Estuary Partnership**  
**10:00 am – 3:00 pm**  
**April 29, 2016**

Greenville Centre  
Room 1200  
2200 Charles Blvd  
Greenville, NC 27858

**DRAFT AGENDA**

10:00 a.m.	Call to Order Welcome & Introductions Review/Approval of Agenda ( <i>Action Item</i> )	Dr. Tom Allen, Policy Board Chair
10:15 a.m.	Public Comments	
10:30 a.m.	Adoption of Policy Board Meeting Notes ( <i>Action Item</i> ) Joint PB/STAC Meeting July 2015 PB Conference Call December 2015 PB Conference Call March 2016	
10:45a.m.	Director's Report	Dr. Bill Crowell, Director
11:00 a.m.	CHPP Update	Mr. Jimmy Johnson
11:15 a.m.	2015-16 Partnership Activities Overview	Dr. Coley Hughes
11:45 a.m.	Implementation Action Teams Update	Dr. Dean Carpenter
12:00 p.m.	<i>Working Lunch</i> : NC Coastal Atlas	Dr. Tom Allen
1:00 p.m.	Review of Draft 2016-17 Workplan and Budget	Dr. Bill Crowell
1:30 p.m.	Discussion of Draft Workplan and Budget ( <i>Action Item</i> )	Dr. Tom Allen
2:00 p.m.	Old Business Assoc. of National Estuary Programs Dues University Host	
2:30 p.m.	New Business Vice Chair Nominations Potential Bylaw Changes	
3:00 p.m.	Adjourn	

*All management conference 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 during the introductions section of the agenda or when requested by the chair*