



**Policy Board / Science & Technical Advisory Committee Meeting
Albemarle-Pamlico National Estuary Partnership**

12:00 pm – 3:00 pm

February 24, 2017

Greenville Centre
Room 1200

2200 Charles Blvd
Greenville, NC 27858

DRAFT AGENDA

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| 12:00 p.m. | Call to Order | Dr. Kirk Havens, Policy Board Chair |
| | Welcome & Introductions | Dr. Jud Kenworthy, STAC Co-Chair |
| | Agenda Review | |
| | <i>Begin working lunch</i> | |
| 12:15 p.m. | Open for Public Comments | |
| 12:30 p.m. | Director's Comments | Dr. Bill Crowell |
| 12:45 p.m. | The NEP and the CCMP a Brief Overview | |
| 1:00 p.m. | Progress and Plans for Implementing Ecosystem-Based Management (EBM) | Dr. Dean Carpenter |
| 1:45 p.m. | Adaptive Management/Setting Priorities Discussion | Dr. Kirk Havens |
| 2:30 p.m. | APNEP Needs Assessment | Dr. Coley Cordeiro |
| 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