



**Leadership Council Meeting**  
**Albemarle-Pamlico National Estuary Partnership**  
**10:00 am – 3:00 pm**  
**April 30, 2018**

Wildlife Resources Commission  
NC State Centennial Campus  
1751 Varsity Dr., Raleigh, NC 27606  
Raleigh, NC

**DRAFT AGENDA**

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|-------|--|---|
| 10:00 | Call to Order<br>Welcome & Introductions<br>Agenda Review              | Dr. Bill Crowell, Director  |
| 10:15 | Review of Executive Order #26  |   |
| 10:30 | Review and Adoption of Bylaws ( <i>Action Item</i> )                   |   |
| 10:45 | Election of Chair & Vice Chair ( <i>Action Item</i> )                  |   |
| 11:00 | Director's Report  |   |
| 11:20 | Chair's Comments   | Chair   |
| 11:30 | Review of Draft 2018-19 Workplan and Budget                            | Dr. Bill Crowell, Director  |
| 11:45 | Discussion of Draft Workplan and Budget ( <i>Action Item</i> )         | Dr. Kirk Havens   |
| 12:30 | Working Lunch: NC Coastal Habitat Protection<br>Plan Review and Update | Mr. Jimmy Johnson, Coastal Habitats<br>Coordinator                                    |
| 13:15 | Review of APNEP Engagement Strategy                                    | Mrs. Stacey Feken, Policy &Engagement<br>Manager                                      |
| 13:35 | Action Teams Update  | Ms. Kelsey Ellis, Program Associate   |
| 13:50 | 2012-2017 EPA Program Evaluation                                       | Dr. Bill Crowell, Director  |
| 14:00 | Lake Phelps Water Management Issues                                    | Mr. Brian Strong, Chief of Planning and<br>Natural Resources, NC Parks and Recreation |
| 14:20 | NC/VA MOU Update   | Dr. Kirk Havens   |
| 14:35 | Other Business / Issues  |   |
| 14:50 | Public Comments  |   |
| 15:00 | 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*