



Policy Board Meeting
Albemarle-Pamlico National Estuary Program
10:00 am – 3:00 pm
May 17, 2012

NC DENR Green Square
217 W. Jones Street
Raleigh, NC

AGENDA

10:00 a.m.	Call to Order	Todd Miller, Chair
10:05 a.m.	Welcome	Dee Freeman, NCDENR Secretary
10:15 a.m.	Public Comments	Todd Miller
10:20 a.m.	Review/Approval of March Meeting Notes	
10:30 a.m.	Director's Report	Bill Crowell
10:45 a.m.	Overview of Recent Projects from the Current FY2012 Work Plan	Scott Gentry
11:00 a.m.	Staff Presentation of FY2013 Work Plan	Bill Crowell
Noon	<i>Working Lunch:</i> Shad In Schools	Melissa Dowland, Museum of Natural Sciences
1:00 p.m.	Discussion of FY2013 Work Plan	Todd Miller
1:45 p.m.	Climate Ready Estuary/ Utilities Update	Jim Hawhee
2:00 pm	Chowan Healthy Waters Initiative Update	Todd Herbert
2:15 p.m.	Old & New Business Sea Grant climate adaptation project	Todd Miller Jack Thigpen
2:25 p.m.	Notice of Next Meeting (Set Date)	
2:30 p.m.	Adjourn	
	<i>Optional Tour of Green Square & Nature Research Center</i>	Jill Pafford

*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*