



**Policy Board Meeting  
Albemarle-Pamlico National Estuary Program**

**October 31, 2005  
EPA  
RTP, NC**

**AGENDA**

*NC Executive Order No. 1 mandates that the chair (1) remind members of their duty to avoid conflicts of interest or appearances of conflict, and (2) inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the commission. If any member knows of a conflict of interest or appearance of conflict, please so state when requested by the chair.*

9:30	<i>Coffee</i>	
10:00	Welcome	Linda Rimer, EPA
10:15	Importance of Partnerships	Bill Ross, NC DENR
10:30	Introductions	Bill Crowell, APNEP
10:45	APNEP Overview	
11:15	Role of the Policy Board & Committees	
11:30	Bylaws, Chairs & Advisory Committees	
12:00	<i>Lunch w/ STAC</i> 2005 Project Highlights	
	Oyster Restoration Project Video	Sally Steele, NCCF
	Estuarine Indicators	Doug Rader, EDF
	Sound Learning Teacher Institute	Lisa Tolley, NC DENR
1:00	FY 2006 Work Plan	Bill Crowell
2:30	<i>Break</i>	
2:45	Future Actions & Meetings	Chair
3:00	Adjourn	
3:00	EPA Green Campus Tour	