



**Joint Policy Board
Science & Technical Advisory Committee
Meeting
Albamarle-Pamlico National Estuary Partnership
10:00 am – 3:00 pm
July 29, 2015**

Greenville Centre
Room 1200
2200 Charles Blvd
Greenville, NC 27858

DRAFT AGENDA

10:00 a.m.	Call to Order Welcome & Introductions	Dr. Tom Allen, Policy Board Chair Dr. Burrell Montz, STAC Co-Chair
10:20 a.m.	Adoption of Policy Board Meeting Notes (<i>Action Item</i>)	Dr. Tom Allen
10:25 a.m.	Adoption of STAC Meeting Notes (<i>Action Item</i>)	Dr. Burrell Montz
10:30 a.m.	Director's Report	Dr. Bill Crowell, Director
10:45 a.m.	National Estuary Program Overview	Rhonda Evans, EPA, Region IV
11:00 a.m.	Tampa Bay Estuary Program	Ed Sherwood
11:15 a.m.	Casco Bay Estuary Partnership	Dr. Curtis Bohlen
11:30 a.m.	Barnegat Bay Partnership	Dr. Stanton Hales
11:45 a.m.	Chesapeake Bay Program	Dr. Carl Hershner Dr. Kirk Havens
12:00 p.m.	<i>Working Lunch</i> : Moderated Panel Discussion	Jim Hawhee
1:30 p.m.	Association of Nation Estuary Programs	Dr. Stanton Hales
1:45 p.m.	CCMP Implementation Workgroups Update	Dr. Dean Carpenter
2:00 p.m.	New Business	Dr. Tom Allen, Dr. Burrell Montz
2:20 p.m.	Old Business	Dr. Tom Allen, Dr. Burrell Montz
2:40 p.m.	Public Comments	Dr. Tom Allen
3:00 p.m.	Adjourn	Dr. Tom Allen

Note: The scheduled times for issue topics are estimates and may vary during the meeting.

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