

**APNEP Scientific and Technical Advisory Committee  
 Summer Meeting Agenda  
 August 5, 2010  
 Auditorium, Pitt County Office Complex, 403 Government Circle  
 Greenville, North Carolina 27834**

- 10:00 a.m. Call to Order and APNEP Update.....Spruill**  
 Timothy Spruill, STAC Co-Chair, will call the meeting to order.
- Welcome
  - Approval of spring meeting minutes
  - Public comments
- 10:15 a.m. APNEP Update .....Carpenter**  
 Dean Carpenter, APNEP Program Scientist, will update members on APNEP activities since the spring STAC meeting.
- 10:30 a.m. Presentation and Discussion of the 2010-2012 STAC Action Plan.....Spruill**  
 Co-Chair Spruill will summarize the STAC's proposed action plan covering the next two years, a product of the STAC Executive Board's planning meeting on July 30. The Committee will discuss the proposed elements of the plan following the summary.
- 11:00 a.m. APNEP Transition to Ecosystem-Based Management: Conceptual Models and CCMP Objectives.....Havens**  
 Kirk Havens, STAC Executive Board member, will brief STAC members on the development of conceptual models by APNEP's EBM Transition Team and how the models are being used to guide development of objectives for APNEP's new Comprehensive Conservation Management Plan (under development). The resulting objectives will determine priorities for APNEP monitoring and assessment strategies.
- 12:00 p.m. Preparation for the APNEP 2010 Regional Ecosystem Assessment.....Piehler**  
 Michael Piehler, STAC Executive Board member, will brief STAC members on topics involving the upcoming APNEP regional ecosystem technical assessment, including proposed format, featured indicators, timeline, and logistics.
- 1:00 p.m. Committee Discussion: APNEP 2010 Regional Ecosystem Assessment.....Piehler**  
 Dr. Piehler will facilitate STAC discussion and recommendations on topics involving the upcoming APNEP regional ecosystem technical assessment. A portion of the session may feature breakout groups by ecosystem theme.
- 2:45 p.m. Action Items.....Spruill**  
 Co-Chair Spruill will confirm Committee action items to be completed by the STAC fall meeting (November 2).
- 3:00 p.m. Adjourn**

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