

**APNEP Scientific and Technical Advisory Committee
Quarterly Meeting Agenda
February 2, 2005
Pitt County Office Complex, Greenville, NC**

- 10:00 a.m. Call to Order..... Rikard**
Michael Rikard, STAC Co-Chair, will call the meeting to order.
- Welcome and introduction of members, staff, and guests
 - Approval of November meeting minutes
- 10:15 a.m. STAC Member Elections.....White**
- Announcement of nominees by STAC Executive Board to fill the seats vacated by George Hess and Sam Pearsall
- 10:30 a.m. APNEP UpdateCarpenter**
Dean Carpenter, APNEP Science Coordinator, will update the committee on APNEP activities since the November meeting.
- 10:45 a.m. Indicator Development by the Atlantic Slope Consortium Wardrop**
Denice Wardrop, Assistant Director of Penn State’s Cooperative Wetlands Center, will brief the committee on the results of an indicator development initiative by the Atlantic Slope Consortium.
- 12:00 p.m. STAC Indicator Development Subcommittee Report.....Rader**
Doug Rader, STAC Indicator Development Work Group Chair, will report on progress by the subcommittee and lead a committee discussion on steps toward developing an initial suite of APNEP indicators.
- 1:00 p.m. APNEP Comprehensive Conservation and Management Plan Review.....**
.....Carpenter/Crowell
Dean Carpenter and Bill Crowell, APNEP Director, will lead a committee discussion on how the goals, objectives, management actions, and critical steps of the 1994 CCMP’s Water Quality Plan should be updated to reflect scientific and technical insights over the past decade.
- 2:45 p.m. Next Steps and Public Comment.....Committee**
- 3:00 p.m. Adjourn**