

APNEP Scientific and Technical Advisory Committee
Winter Meeting Agenda
February 11, 2015
Auditorium, Willis Building, East Carolina University, 300 East First Street
Greenville, North Carolina 27858

10:00 a.m. Call to Order.....Montz
Burrell Montz, STAC Co-Chair, will call the meeting to order.

- Co-Chair welcome
- Approval of spring (April 2014) and summer (July 2014) meeting notes
- Workshop objectives

10:15 a.m. APNEP UpdateCarpenter
Dean Carpenter, APNEP Program Scientist, will update members on recent and upcoming APNEP activities.

10:45 a.m. Committee Discussion on STAC Action Plan DraftMontz
STAC Co-Chair Burrell Montz will facilitate member feedback and discussion of a 2014-2016 STAC Action Plan draft, which once approved by the membership will guide near-term committee priorities.

11:45 a.m. Working Lunch: CCMP Implementation Update APNEP Staff, Kenworthy
APNEP staff will brief members on progress in implementing APNEP's Comprehensive Conservation Management Plan (CCMP), followed by brief synopses of experiences in starting four implementation workgroups: Contaminants, Submerged Aquatic Vegetation, Education & Engagement, and Oysters. STAC Co-Chair Jud Kenworthy will facilitate committee discussion of how best to accelerate CCMP implementation, including the start of remaining workgroups.

2:00 p.m. Discussion Session on STAC-Sponsored Surveys of APNEP Stakeholders
.....Montz & Whitehead
STAC Co-Chair Burrell Montz and STAC Executive Board member Jessica Whitehead will facilitate member feedback and discussion on STAC-sponsored stakeholder surveys. Possible topics include: (1) surveys directed to conservation practitioners in the A-P region on use of scientific evidence in their management decisions, and (2) surveys directed to all stakeholder interactions in support of social network analysis.

2:45 p.m. Committee Discussion and Action Kenworthy
STAC Co-Chair Jud Kenworthy will summarize action items for committee members to be accomplished by the next STAC meeting in summer 2015.

3:00 p.m. Adjourn

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