



**Science & Technical Advisory Committee
Winter Meeting
Albemarle-Pamlico National Estuary Partnership
10:00 am – 3:30 pm
February 24, 2017**

Greenville Centre
Room 1200
2200 Charles Blvd
Greenville, NC 27858

DRAFT AGENDA

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| 10:00 a.m. | Call to Order
Welcome & Introductions
Approval of Winter (February) 2015, Summer (July) 2015,
Summer (August) 2016 meeting notes
Meeting objectives | Dr. Jud Kenworthy, STAC Co-Chair |
| 10:15 a.m. | APNEP Staff Update and Member Reports | Dr. Dean Carpenter, APNEP |
| 10:45 a.m. | Approval of Updates for STAC Governing Documents <ul style="list-style-type: none">- STAC Bylaws- STAC Action Plan- STAC Review Protocol | Dr. Jud Kenworthy |
| 11:15 a.m. | Preliminary Topics for Short-Term Deliverables | Dr. Jud Kenworthy |
| 11:45 a.m. | Action Items | Dr. Jud Kenworthy |
| 12:00 p.m. | Join Policy Board for Joint Meeting & Lunch | |
| 3:00 p.m. | Adjourn | |

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