



**Science & Technical Advisory Committee
Winter Meeting
Albemarle-Pamlico National Estuary Partnership
10:00 am – 3:00 pm
March 2, 2018**

Pitt County Cooperative Extension
Auditorium
403 Government Circle
Greenville, NC 27834

AGENDA

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| 10:00 a.m. | <p>Call to Order
Welcome & Introductions
Approval of Fall (November) 2017 meeting notes
Meeting objectives
Public comments</p> | Dr. Jud Kenworthy, STAC Co-Chair |
| 10:15 a.m. | APNEP Staff Update and Member Reports | Dr. Dean Carpenter, APNEP |
| 10:30 a.m. | APNEP Planning, Monitoring, and Assessment | Dean Carpenter |
| 10:45 a.m. | <p>Indicator Reports by APNEP Monitoring & Assessment Teams (MATs)
Wetlands Indicators
SAV Indicators
Air Resources Indicators
Human Dimensions Indicators
Water Resources Indicators
Aquatic Fauna Indicators
Terrestrial Indicators</p> | <p>Rick Savage
Jud Kenworthy
Dr. Robin Dennis
Dr. Burrell Montz
Dr. Michelle Moorman
Dr. Wilson Laney
Dr. Rua Mordecai</p> |
| 2:15 p.m. | <p>Evaluation of APNEP Monitoring & Assessment Team Processes
Members will propose improvements on intra-MAT processes and suggest protocols for inter-MAT processes (technical integration)</p> | Jud Kenworthy |
| 2:45 p.m. | Action Items | Jud Kenworthy |
| 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