

**APNEP Scientific and Technical Advisory Committee
Summer Meeting Agenda
July 25, 2012**

**Headquarters Conference Room, Great Dismal Swamp National Wildlife Refuge
3100 Desert Road, Suffolk, Virginia 23434**

- 10:00 a.m. Call to Order.....Boutin**
Brian Boutin, STAC Co-Chair, will call the meeting to order.
- Co-Chair Welcome
 - Approval of spring meeting minutes
 - Welcome by Great Dismal Swamp NWR Representative
- 10:15 a.m. APNEP UpdateCarpenter**
Dean Carpenter, APNEP Program Scientist, will update members on APNEP activities since the spring meeting.
- 10:30 a.m. Potential Application of EPA Water Quality Performance Measure.....Fasselt**
Veronica Fasselt, North Carolina Watershed Coordinator of the US Environmental Protection Agency's Region 4 (Southeast), will brief Members on performance measure SP-12, used by EPA to document success in improving water quality using a watershed approach. The presentation will show how SP-12 can be applied to document watershed-scale restoration in National Estuary Programs and seek STAC feedback on its application in APNEP.
- 11:00 a.m. STAC Priorities for 2012-2013: Workshop Session 1.....Boutin & Corbett**
STAC Co-Chairs, Brian Boutin and Reide Corbett, will facilitate a STAC workshop for the remainder of the meeting, whose objective is to reach consensus on near-term (2012-2013) STAC priorities. In preparation for this workshop Members will be provided a preliminary draft 2012-2014 STAC Action Plan and expected to review the 2012 APNEP Comprehensive Conservation Management Plan (CCMP). This introduction session will set the stage for the breakout session after lunch.
- 12:00 p.m. Working Lunch: STAC Leadership Recognition.....Carpenter**
Dean Carpenter will recognize former STAC Co-Chair Wilson Laney for his four years of STAC leadership. Committee members will be given the opportunity to discuss programs, projects, and ideas to support science & technology collaboration in the region.
- 12:45 p.m. STAC Priorities for 2012-2013: Workshop Session 2.....Boutin & Corbett**
During the workshop's second session, Members will divide into topical teams to discuss STAC priorities then re-convene to draft a list of priorities and associated outputs.
- 2:45 p.m. Action Items.....Boutin**
Co-Chair Boutin will confirm Committee action items to be completed by the fall/winter meeting.
- 3:00 p.m. Adjourn/Lake Drummond Tour (Optional)**

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