

**APNEP Scientific and Technical Advisory Committee  
Summer Meeting Agenda  
July 29, 2014**

**University of North Carolina at Chapel Hill, Institute of Marine Sciences,  
3431 Arendell Street, Morehead City, North Carolina 28557**

**10:00 a.m. Call to Order.....Kenworthy**  
Jud Kenworthy, STAC Co-Chair, will call the meeting to order.

- Co-Chair welcome
- Approval of spring (April 7) meeting notes
- Workshop objectives

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

**10:30 a.m. An Interim Evaluation: A Decade of Science & Technology Coordination in APNEP.....Carpenter**  
In honor of the STAC's tenth anniversary as an APNEP advisory body, Dean Carpenter will reflect on some highlights and challenges of APNEP's science & technology activities since the STAC's inception and propose a vision for the next decade of APNEP science & technology.

**11:15 a.m. APNEP's Role in Implementing the North Carolina Nutrient Criteria Development Plan .....Kroeger**  
Steven Kroeger, Ecosystems Branch Supervisor in the North Carolina Division of Water Resources, will brief members on the recently completed North Carolina Nutrient Criteria Development Plan, with a focus on APNEP's role in facilitating the plan's implementation for the estuarine pilot in Albemarle Sound.

**11:45 a.m. North Carolina Coastal Resources Commission's Science Panel on Sea-Level Rise Update.....Carpenter**  
Dean Carpenter will brief members on the initial processes of North Carolina Coastal Resources Commission's Science Panel on Sea-Level Rise, who held their first meeting on July 21. The STAC was briefed on the authorizing legislation for the panel at the STAC's fall 2012 meeting.

**12:00 p.m. Working Lunch: Committee Discussion and Action .....Piehler**  
Michael Piehler, STAC Executive Board member, will brief members on STAC's evolving role in the Partnership then facilitate committee discussion about anticipated member responsibilities and rewards.

**2:45 p.m. Committee Discussion and Action ..... Montz**  
Burrell Montz, STAC Co-Chair, will summarize action items for committee members to be accomplished by the next STAC meeting in February 2015.

**3:00 p.m. Adjourn**

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