

**APNEP Scientific and Technical Advisory Committee
Quarterly Meeting Agenda
November 10, 2004
Ironwood Country Club, Greenville, NC**

- 10:00 a.m. Call to Order.....** *White*
Nancy White, STAC Co-Chair, will call the meeting to order.
- Welcome and introduction of members, staff, and guests
 - Approval of July meeting minutes
- 10:15 a.m. STAC Co-Chair, Secretary Elections.....***White*
- Announcement of nominee by STAC Executive Board to fill the seat vacated by former STAC Co-Chair Mike Wicker
 - Announcement of nominee by STAC Executive Board to fill the seat vacated by Patti Bernard
 - Nominations and election of STAC Secretary
- 10:30 a.m. APNEP Update***Carpenter*
Dean Carpenter, APNEP Science Coordinator, will update the committee on APNEP activities since the July meeting.
- 10:45 a.m. NC Coastal Habitat Protection Plan and NC-DMF Overview** *Street*
Mike Street, Chief of the Habitat Section for the NC Division of Marine Fisheries (DMF), will brief the committee on the Coastal Habitat Protection Plan and other science and technology activities at DMF.
- 12:00 p.m. APNEP Comprehensive Conservation and Management Plan Review.....**
.....*Carpenter/Crowell*
Dean Carpenter and Bill Crowell, APNEP Director, will lead a committee discussion on how the 1994 CCMP's goals, objectives, management actions, and critical steps should be updated to reflect scientific and technical insights over the past decade.
- 2:00 p.m. STAC Indicator Development Subcommittee Report.....***Rader*
Doug Rader, STAC Indicator Development Work Group Chair, will report on initial progress by the subcommittee and lead a committee discussion on the initial steps toward developing an initial suite of APNEP indicators.
- 2:45 p.m. Next Steps and Public Comment.....***Committee*
- 3:00 p.m. Adjourn**