

APNEP Scientific and Technical Advisory Committee
Quarterly Meeting Agenda
October 31, 2005
U.S. Environmental Protection Agency, Research Triangle Park, NC

- 10:00 a.m. Call to Order..... Rikard**
Michael Rikard, STAC Co-Chair, will call the meeting to order.
- Welcome and introduction of members, staff, and guests
 - Approval of August meeting minutes
- 10:15 a.m. APNEP UpdateCarpenter**
Dean Carpenter, APNEP Science Coordinator, will update the committee on APNEP activities since the August meeting.
- 10:30 a.m. Supporting Ecosystem-Based Management by the South Atlantic Fishery Management Council..... Pugliese**
SAFMC senior fishery biologist Roger Pugliese will brief the committee on an ecosystem-based management initiative by the South Atlantic Fishery Management Council.
- 12:00 p.m. APNEP Project Highlights in 2005..... Steele, Rader, Tolley**
This will be a joint session with members of the APNEP Policy Board. Luncheon speakers include Sally Steele (North Carolina Coastal Federation) on the Oyster Restoration Project video, Doug Rader (STAC Board member) on estuarine indicators, and Lisa Tolley (NC-DENR) on the Sound Learning Teacher Institute.
- 1:00 p.m. Evaluation of Indicators from Smithfield Workshop Rader**
Doug Rader, STAC Indicator Development Work Group Leader, will brief members on Work Group recommendations for integrating and refining the indicators submitted by resource-based indicator development teams at the August 3-4 Smithfield workshop. STAC members will then break into these teams for discussions on indicator refinement. Team discussions will be followed by a Committee discussion on proposing an initial suite of indicators for the Albemarle-Pamlico region.
- 2:45 p.m. Next Steps and Public Comment.....Committee**
- 3:00 p.m. Adjourn**