

# ALBEMARLE-PAMLICO NATIONAL ESTUARY PROGRAM

Science and Technical Advisory Committee

Quarterly Meeting - Autumn

Exploris Museum

Raleigh, NC

November 8, 2006

## MINUTES

The Science and Technical Advisory Committee (STAC) convened in a joint APNEP meeting with the Policy Board, Citizens Advisory Committee, and Management Advisory Committee. Presentations by STAC members at this general meeting included a briefing on USEPA's land cover change detection tool (applied to the Albermarle-Pamlico Drainage Basin) by Ross Lunetta, and proposed indicators of estuarine health by Doug Rader.

Aside from APNEP Science Coordinator, Dean Carpenter, briefing members on recent APNEP activities after the conclusion of the general meeting, there was no other STAC-only session. APNEP activities since the summer meeting included:

- STAC election results (October 12-18): Measure 1 (STAC by-law revisions) approved, Measure 2 (STAC Co-Chairs Nancy White & Michael Rikard to serve 2006-2008 term) approved, Measure 3 (STAC Board Members Christian, Havens, Kalla, Rader to serve 2006-2008 term) approved, Measure 4 (STAC Candidates Conrad, DePerno, Maguire, Porter, Reed) approved.
- STAC Members Jeffery Johnson and Bob Peet resigned from the STAC on August 8 and October 17 respectively: currently one Committee seat is vacant.
- A STAC Executive Board Meeting was held via teleconference on September 8.
- Winter STAC meeting is scheduled for February 7—location TBD.