

Albemarle Citizens' Advisory Committee
College of the Albemarle
Elizabeth City
August 23, 1989
7:00 pm

Minutes

Attendance - See Attachment A

Dr. Chesson called the meeting to order at 7:15 pm. He welcomed those present and introduced special guests, B.J. Copeland, Preston Pate, and called upon Carolyn Hess to introduce Yvonne Abernathy. Yvonne is a part-time employee of the Albemarle Environmental Association hired through an A/P Study grant, to do community outreach on behalf of the study. She holds Bachelor and Masters degrees in forestry management.

Consideration of Minutes- A motion to accept the minutes from the previous meeting (July 20, 1989) as written, was made by Cpt. Al Howard and seconded by Bill Piland. Motion carried.

Public Participation Update - Joan Giordano presented her report See Attachment B. She added that it was time for the development of the 4th cycle CFP and that CAC members should begin formulating ideas about that which they would like to see solicited relative to public participation. She informed the group that a letter pertaining to CFP input would be forthcoming from Dr. Mike Orbach, chair of the Citizens' Affairs Subcommittee of the Technical Committee.

Program Update - Dr. Holman presented his report. See Attachment C.

Dr. Holman referred the group to a full color poster size photo of the satellite shot which graces the cover of the A/P Study glossy brochure. He added that the posters were available from the program for \$10.00, and that they were a limited issue. Copies can be obtained by contacting the program office in Raleigh (733-0314) or Joan's Office,(946-6481). A number of posters will also be available at the Aug. 30, 1989 Roundtable meeting in Williamston.

During other discussion, Preston Pate, Assistant Director of Coastal Management, reported that the Environmental Management Commission, at their September meeting, is going to address outstanding Resource Waters (ORWs).

A revised A/P Study meeting schedule was handed out. See Attachment D.

Vacancies - Dr.Chesson reported to the group that he would be stepping down from the chairmanship of the A-CAC, but that he would remain a CAC member. He reaffirmed his commitment to the A/P Study and to

environmental responsibility and thanked the group for their support and cooperation over the past 2 1/2 years. The meeting was interrupted at that point by a round of applause honoring Dr. Chesson.

Upon continuing, Dr. Chesson acknowledged the three vacancies existing on the A-CAC. They were caused by the resignations of Rob Powell and Glenn Wood, and the moving of Don Bryan to the Policy Committee.

Joan Giordano reminded the committee that vacancy replacements should be conducted with geographic and topical areas in mind. A motion by Bill Richardson to keep the originally intended balance of the committee in mind for future nominations was made. Phil McMullen seconded the motion. Motion carried.

Nominations for filling those slots were entertained. Clyde Hughes of Colerain was proposed by Brewster Brown. Joe Hollowell, Chowan Co. Commissioner and Chair of the Albemarle Commission (COG), was nominated by Don Flowers, and Chip Hughes of Raleigh was nominated by Bill Piland. A motion to accept the nominations as a proposed slate (along with Shelby Mansfield and Paul Lilly) was made by Cpt. Howard and seconded by John Stallings. The motion carried. The slate of 5 will be presented to the Policy Committee for their consideration on August 31, 1989.

Nominating Committee Report - Joe Stutts reported that a nominating committee consisting of himself, Cpt. Al Howard and Yates Barber met to deliberate the possible replacements for the Chairmanship and Vice Chairmanship of the A-CAC. John Stallings was nominated to continue as Vice chair. Cpt. Al Howard moved to close the nominations with Phil McMullen seconding. John Stallings' nomination, to continue as Vice Chair, passed by acclamation.

Nomination of Brewster Brown as Chairman to succeed Chairman Chesson was made. Cpt. Al Howard moved to close the nominations and Bill Piland seconded. Brewster Brown's nomination as Chairman of the A-CAC was passed by acclamation. At that point Dr. Chesson sought to turn the meeting over to Chairman Brown. It was decided that Dr. Chesson would continue chairing the meeting that night and would share the responsibility of attending the Policy Committee meeting on 8/31/89 in Williamston at which time full responsibility of the Chair would pass to Chairman Brown.

Status & Trends Document - Dr. B.J. Copeland outlined the time frame and areas of study pertaining to the Status and Trends Document. The major areas of concern are:

Water Quality	Resource Critical Areas
Fisheries	Human Environment

Dr. Dave Adams is overseeing the Critical Areas portion; Dr. Copeland, the Water Quality; Dr. Bill Hogarth, Fisheries; and Dr. David Brower, the Human Environment. CAC members also are playing a role in the writing of the document. Cpt. Howard and Yates Barber worked on the Water Quality and Human Environment portions respectively. Dr. Copeland emphasized the fact that the document presented was a first draft. He was present to answer CAC members questions and to fill in gaps. The

second draft of the (technical) document is due around September 15th, with the final version slated for completion in October. Another version of the S&TD, directed at the general public, and running about 40-50 pages will be distributed in November. Much discussion ensued with comments arising about groundwater, channelization, grouping marshes and swamps etc. Dr. Copeland notated the committee's concerns and closed with thanking them for their participation.

There being no further business the meeting was adjourned at 10:10 pm. The next meeting is scheduled for October 26th at the College of the Albemarle (Boardroom) beginning at 7:00 pm.

Albemarle Citizens' Advisory Committee
College of the Albemarle
Boardroom
August 23, 1989
4:00 pm

AGENDA

Call to Order	Dr. Chesson
Consideration of Minutes	
Program Update	Dr. Holman
Public Participation Update	Joan Giordano
Vacancies on A-CAC	Dr. Chesson
 <u>New Business</u>	
Election of Officers	Dr. Chesson
Status & Trends Document	Dr. Copeland
Questions/Answers/Public Comment	
Adjourn	

A-CAC Attendance

<u>NAME</u>	<u>Affiliation</u>
Paul Giordano	ASP Study
Joe Southern	Daily Advance
Joe Stutts	Albemarle CAC
Carolyn Iken	Albemarle CAC
Maureen Kennedy	-EF
Alfred McKeown	A-CAC
Bill Piland	A-CAC
Brewster Brown	A-CAC
John W. Stearns	A-CAC
Marcia S. Stutts	Virginian - Pilot
Paul Lilly	NCSU - Tidewater Res. Sta.
Paul McMullan	A-CAC
Earl Routh	A-CAC
Garth Jensen	ACAC
Joe Wright	ACAC
Bedell Russell	ACAC
Gatie Barber	ACAC
Bill Richardson	ACAC
Don Flower	ACAC
B J Copeland	UNC Sea Grant
Preston Pate	Coastal Mgt.

Public Involvement Report for Albemarle CAC

Attachment B

August 23, 1989

1. Public Involvement Plan has been sent to all committees.
2. Newsletter - July edition has been mailed. The next edition will be in September.
3. Lib Willard's PSAs, 5 @ 30 seconds each, are running in Raleigh, Fayetteville, and Greenville. Responses are being recorded and info sent to respondents.
4. The Citizens' Advisory Committees are meeting regularly.
5. A/P Study exhibit was displayed at NC Coastal Federation's Annual Meeting in June. The exhibit is presently on display at Ft. Fisher Aquarium in Wilmington.
6. Public Involvement office has completed contacts for collection of photos needed for State of the Estuary Booklet. Scheduled date of completion for booklet is September.
7. Contract on State Fair Exhibit on Primary Nursery Areas has been let. We will share the cost of the exhibit with Divisions of Soil & Water and Coastal Management. State Fair meetings are held monthly in Raleigh.
8. A/P Study's first of several planned press conferences was held in Washington on June 14th. Three networks, NBC, CBS, and ABC were in attendance as were five newspapers.
9. All P.I.s for third funding cycle attended an informational meeting at Public Involvement Office to become acquainted and apprised of each other's work.
10. A meeting with three COGs in A/P Study area was held at Public Involvement Office for purpose of involving them in the governmental liaison network proposed in the Public Involvement Plan.
11. Public Involvement Coordinator made a presentation on the Public Involvement portion of the A/P Study to the Mid-East Commission.
12. Public Involvement Coordinator has met with Community Outreach Representative from the Pamlico-Tar River Foundation and the Albemarle Environmental Association (3rd Cycle funded projects) for the purpose of designing local government liaison network.

13. Public Involvement Coordinator has met with Lee Wing and Sid Baines of the Agency for Public Telecommunications and NC Wildlife Resources Commission respectively, for the purpose of A/P Study participation in their educational efforts. A similar meeting with Ag Extension Service is planned for the near future.
14. Public Involvement Coordinator attended a seminar on Aquatic Project Wild which demonstrated varied techniques for educating students about environmental issues pertaining to water and wildlife.
15. Plans for the next Rountable/Policy Committee meetings (Aug 30 & 31), State and Federal Researchers Review meeting (Sept 13 & 14) have been completed. Preliminary planning meetings for the Annual Meeting have taken place. The Annual Meeting is scheduled for November 4th probably in Edenton.

ALBEMARLE-PAMLICO ESTUARINE STUDY

DIRECTOR'S REPORT

ALBEMARLE/PAMLICO CAC MEETINGS

August 23/24, 1989

1) FY 1989 BUDGET

- a) All the cooperative agreements to fund 1989-1990 projects should be signed and sent out this week or early next week.
- b) Expansion Funds were not gained in this legislative session.
- c) Legislative Study Commission

2) EARLY DEMONSTRATION PROJECTS

- a) Three 1988 Agricultural BMP Projects moving ahead but experiencing problems due to excessive rainfall.
- b) Greenville Urban BMP project approved and cooperative agreement being sent to EPA contract office.
- c) Possibility of other funds available for one of the remaining four projects

3) INFORMATION MANAGEMENT

- a) Users' Need Assessment Report has been reviewed by information management subcommittee and peer reviews and comments have been sent back to LRIS (Land Resources Information Services) for incorporation in second draft.
- b) A companion document to the Users' Needs Assessment Report (UNAR) entitled "Functional Description" will be sent to the subcommittee in the last week of August for review. This second document provides a conceptual view of the software functions and interaction of the geographic information system from a user's perspective. It is a more detailed description of system design than is defined in the A/P Study Work Plan (1987).
- c) Land Resources Information Service (LRIS) is developing an atlas of all the information layers that are currently available from the geographic information system (GIS) for the A/P Study area. The atlas will be available at the Researchers' Annual Workshop (September 14, 1989).

4) TECHNICAL SUBCOMMITTEES

- a) All six subcommittees have been active; all committees have had at least one meeting since the last Technical meeting on May 10, 1989. The information management subcommittee has been communicating by telephone and mail.
- b) Milestone document
- c) Development of draft CCMP outline
- d) Update of Baseline Water Quality Monitoring Plan

5) MEETINGS

- a) May 22 - VA/NC Chesapeake, VA - Status and Trends/Early Demonstration
 - b) May 23 - Meet with three COGs
[Mid-East/3/17] [Albemarle/6-28] [Neuse River/6-11]
 - c) May 18 - Artificial Wetland Wastewater Treatment (Hancock/Engelhardt)
- Hyde County submitting Grant to EPA for feasibility study
 - d) June 13 - Presentation Pulp & Paper Industry
 - e) June 14 - Press Conference - Washington Update Program Status
 - f) July 11 - Presentation Coastal Zone '89, Charleston, SC
Also at least three researcher presentations
- 6) STATE/FEDERAL INTERACTION MEETING - September 13, 1989
ANNUAL RESEARCHERS' REVIEW WORKSHOP - September 14, 1989
- 7) UPDATE ON DIVISION OF ENVIRONMENTAL MANAGEMENT:
Tar/Pamlico Basin Designation (EMC-Sept.)
Chowan River Water Quality Plan - Dec. 1982 (Internal & Virginia Review Stage)
- 8) Resource Managers/Technical Review Committee proposal recommendations for 1990-1991 funding cycle