



# Citizens' Advisory Committee Meeting

## Albemarle-Pamlico National Estuary Program

1:00 pm – 3:30 pm  
June 30, 2009

Greenville Centre  
2200 South Charles Blvd.  
Greenville, NC 27858  
Phone: (252) 328-9471  
<http://www.ecu.edu/cs-acad/rgs/index.cfm>

### AGENDA

Call to Order

<b>1:00pm</b>	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• Review Agenda</li><li>• Public Comments</li><li>• Vote In &amp; Welcome New Members</li><li>• Approval of March Meeting Notes</li></ul>	<b>Kay Winn, Chair</b>
<b>1:15-1:45</b>	<b>APNEP Updates</b> <ul style="list-style-type: none"><li>• EPA Program Review</li><li>• Other Items</li></ul>	<b>APNEP Staff</b>
<b>1:45-2:30</b>	<b>Review and Approval of Action Plan for CAC, 2009-2011</b>	<b>CAC Members</b>
<b>2:30-3:15</b>	<b>CAC Member Discussion: 2010 CAC Grants</b> <ul style="list-style-type: none"><li>• Requirements, Limits, Criteria &amp; Intent of 2010 CAC Grants</li></ul>	<b>CAC Members</b>
<b>3:15-3:30</b>	<b>New &amp; Old Business</b>	<b>Kay Winn, Chair</b>

Adjourn

*Members are reminded of their duty to avoid conflicts of interest or appearances of conflict, and inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the committee.  
If any member knows of a conflict of interest or appearance of conflict, please so state when requested by the chair.*