



Citizens' Advisory Committee Meeting

Albemarle-Pamlico National Estuary Program

10:00am – 4:00pm
May 20, 2011

Chowan County Courthouse
117 E. King Street
Edenton, NC 27932

AGENDA

Call to Order, Welcome & Introductions

Kay Winn, Chair

- Review agenda
- Public comments
- Approval of December meeting notes

APNEP Updates

APNEP Staff

- CAC Project Updates
- "America's Great Waters" designation
- Upcoming program events

CAC Membership Discussion

Jim Hawhee

- Discussion of current and anticipated vacancies
- Discussion of nominating committee process

Nominating Committee Report

Kay Winn, Chair

- Presentation of Nominating Committee recommendations
- Discussion of nominees
- Induction of new Citizens' Advisory Committee members

State of the Sounds Assessment

Dean Carpenter

- Update on progress relating to ecosystem assessment efforts

Working Lunch: APNEP Media Options

Jim Hawhee

- Introduction to APNEP's suite of media options

CCMP Progress Report

Dean Carpenter

- Presentation of CCMP Overview, including proposed actions
- CAC comment period

Round Table Discussion

New & Old Business

Kay Winn, Chair

- Notice of next meeting and tentative meeting schedule

Networking Session

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.