



Citizens' Advisory Committee Meeting

Albemarle-Pamlico National Estuary Program

12:30 pm – 3:30 pm
Friday, Dec. 17, 2010

NCDENR Regional Headquarters
943 Washington Square Mall
Washington, NC 27889
(252) 946-6481

AGENDA

Call to Order

- | | | |
|--------------------|---|--|
| 12:30 pm | Welcome & Introductions <ul style="list-style-type: none">• Review agenda• Public comments• Approval of June meeting notes | Kay Winn, Chair |
| 12:45- 1:00 | Introduction from the Policy Board Chair | Tony Reeve |
| 1:00-1:15 | APNEP Updates <ul style="list-style-type: none">• Introduction of new staff• Overview of noteworthy program activities• Report on progress of 2010 CAC projects | APNEP Staff |
| 1:15-1:30 | CCMP Update and Discussion | Bill Crowell and Marjorie Rayburn |
| 1:30-3:15 | 2011 CAC Grant Selection <ul style="list-style-type: none">• Summary of grant proposals received by APNEP• Discussion of proposals• Selection of environmental enhancement and demonstration projects to receive funding; determination of project funding amounts | Kay Winn, Chair |
| 3:15-3:30 | New & Old Business <ul style="list-style-type: none">• Discussion of nominations for CAC vacancies• Notice of next meeting and tentative meeting schedule | Kay Winn, Chair |

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.*