



**Leadership Council Meeting**  
**Albemarle-Pamlico National Estuary Partnership**  
**14 May 2019**  
**1:00 – 3:00 pm**

North Carolina Department of Environmental Quality  
217 W Jones St, Raleigh, NC 27603  
Raleigh, NC 27870

Online at

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=mbafbe0f5c3469f8730c8f7ce3d1a6c46>

**DRAFT AGENDA**

- |      |   |                                    |
|------|---|------------------------------------|
| 1:00 | Call to Order   | Dr. Kirk Havens                    |
|      | ○ Welcome & Introductions   |                                    |
|      | ○ Agenda Review and Meeting Objectives                            |                                    |
| 1:05 | Review and Adoption Previous Meeting Notes ( <b>Action Item</b> ) |                                    |
| 1:15 | Chair's Comments  |                                    |
| 1:25 | Director's Briefing   | Dr. Bill Crowell                   |
| 1:30 | Monitoring Strategy Development                                   | Dr. Dean Carpenter/ Dr. Tim Ellis  |
| 2:00 | 2019-20 Proposed Workplan and Budget                              | Ms. Kelsey Ellis/ Dr. Bill Crowell |
| 2:30 | Workplan Discussion / Approval ( <b>Action Item</b> )             | Dr. Kirk Havens                    |
| 2:50 | Other Business / Issues   |                                    |
| 2:55 | Public Comment  |                                    |
| 3:00 | Adjourn   |                                    |

*All Leadership Council 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 group. If any member knows of a conflict of interest or appearance of conflict, please so state during the introductions section of the agenda or when requested by the chair*