

**Leadership Council Meeting**

**22 February 2024**

*North Carolina Department of Environmental Quality*

217 W Jones St, Raleigh, NC 27603

[Join the MS Teams meeting here](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDVjYjI0ZmUtNTZhYy00NmEyLWJlYjUtMGVjMzQwMDNlM2M2%40thread.v2/0?context=%7b%22Tid%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%224a762934-0318-4c3e-8c81-01b64d543228%22%7d)

**Draft AGENDA**

1:00 **Welcome**  Dr. Kirk Havens

Agenda Review

Public Comments

1:10 **Director’s Briefing** Dr. Bill Crowell

1:20 **STAC Update** Dr. Paul Angermeier, Dr. Jud Kenworthy

1:30 **CAC Update**  Holly White, Dr. Tom Allen

1:40 **LC Bylaws Vote** Kirk Havens

1:50 **CCMP Development Update** Bill Crowell

2:00 **BIL Workplan Update** Stacey Feken, M.S

2:15 **Partnership Updates** Heather Jennings

* Spatial Decision Support (Targeting/Assessment) Dr. Dean Carpenter
* Engagement and Stewardship RFP Steve Anderson, M.S.
* Land Cover Mapping (C-CAP) Dean Carpenter
* Aquatic Nuisance Species Plan Support Dr. Tim Ellis

2:55 **Other Business** Kirk Havens

3:00 **Adjourn**

**Next Meeting: 19 March**