



**Albemarle-Pamlico National Estuary Partnership  
Leadership Council Strategy Planning Meeting  
January 14 & 15 2020  
Beaufort Hotel, Beaufort, NC  
Bird Shoal Room**

*APNEP Mission:  
To identify, protect, and restore the significant natural resources of the  
Albemarle-Pamlico estuarine system.*

**AGENDA**

**Tuesday, January 14<sup>th</sup>**

- 10:30 a.m.     **Coffee**
- 11:00 a.m.     **Welcome and Introductions**     Leadership Council Chair- Dr. Kirk Havens
- Introduction to CoastWise Partners
  - Importance of today's discussion to the continued success of APNEP
  - Review of Strategic Planning Meeting objectives, agenda and logistics
- 11:10 a.m.     **Setting the stage for today's Meeting**     CoastWise Partners
- NEP overview and examples of roles NEPs play nationally     Dr. Holly Greening
  - Meeting the challenges of working in a large watershed     Rich Batiuk
  - Overview of findings and the resultant recommendations     Holly and Rich
- 11:45 a.m.     ***Agreement to renew commitment to shared goals***     Holly and Rich
- 1. Finding and Recommendations
    - Leadership Council decisions and timeline
- 12:30 p.m.     **Lunch (Horse Island Room)**
- 1:15 p.m.     ***Reaching agreement on shared goals, mission, and roles & responsibilities***
- 2. Finding and Recommendations
    - Leadership Council decisions and timeline
- 2:15 p.m.     ***Narrowing the focus areas and the corresponding geographic areas of the Partnership***
- 3. Finding and Recommendations
    - Leadership Council decisions and timeline
- 3:00 p.m.     **Break**
- 3:15 p.m.     ***Re-shaping the Partnership's management structure and governance procedures***
- 4. Finding and Recommendations
    - Leadership Council decisions and timeline

4:15 p.m. **Reaching agreement on priorities, roles and responsibilities for the Director and staff**

- 5. Finding and Recommendations
  - Leadership Council decisions and timeline
- 6. Finding and Recommendations
  - Leadership Council decisions and timeline

5:00 p.m. **Plans for Group Dinner/Adjourn**

6:00 p.m. **Vehicles Depart for Clawson's Restaurant**

### **Wednesday, January 15<sup>th</sup>**

8:30 a.m. **Breakfast** (Horse Island Room)

9:00 a.m. **Welcome back**

Chair- Dr. Kirk Havens

- Review of yesterday's progress and outcomes

9:05 a.m. **Collective decision on best home entity for the Partnership Office, its staff and funding**

- 7. Finding and Recommendations
  - Leadership Council decisions and timeline

9:30 a.m. **Make the Partnership more resilient to changes in state administrations**

- 8. Finding and Recommendations
  - Leadership Council decisions and timeline

10:15 a.m. **Commit to indicators with numerical targets/regular public reporting of progress**

- 9. Finding and Recommendations
  - Leadership Council decisions and timeline

11:00 a.m. **Pursue all possible avenues for raising funds for supporting expanded implementation**

- 10. Finding and Recommendations
  - Leadership Council decisions and timeline

12:00 p.m. **Review of Decisions/Further Direction to Staff**

Chair- Dr. Kirk Havens

- Review approved actions and decisions on the recommendations
- Develop due dates for any follow-through actions still without deadlines
- Provide any further guidance to the Partnership Office to follow through on the decisions made during the meeting

12:25 **Other APNEP Business**

Dr. Bill Crowell

12:30 **Adjourn**

*All Leadership Councilmembers 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.*