



**Leadership Council Meeting**  
**Albemarle-Pamlico National Estuary Partnership**  
**5 November 2020**  
**10:00 am**  
Webex Meeting

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m36a9d9d56b387eba977e99d60becfbb3>

**Agenda**

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| 10:00 | Call to Order<br>Welcome & Introductions<br>Agenda Review & Meeting Objectives<br>Chair's Comments | Kirk Havens, Chair   |
| 10:10 | STAC Report  | Wilson Laney   |
| 10:20 | NC – VA MOU  | Todd V. Janeski, VA Healthy Waters Program Manager, VCU & VA DCR |
| 10:30 | Partnership Activity Briefings<br>Program Administration<br>Diversity, Equity, & Inclusion         | Bill Crowell   |
| 10:40 | Monitoring Plan Development  | Dean Carpenter / Tim Ellis                                       |
| 10:50 | SAV Mapping  | Dean Carpenter   |
| 11:00 | CHPP Amendment / Issue Papers  | Jimmy Johnson / Trish Murphey                                    |
| 11:10 | Tribal Resilience Project  | Beth Roach, NC Commission of Indian Affairs                      |
| 11:30 | Teacher Institute / Shad in Classrooms /RFP  | Heather Jennings   |
| 11:40 | SAV Economic & WQ_SAV Optical Model Studies  | Tim Ellis  |
| 11:50 | Ecological Flows Study   | Stacey Feken   |
| 12:00 | Public Comment   | Tim Ellis  |
|       | Ecological Flows Study Continued   | Stacey Feken   |
| 12:15 | Council Structure / Transition Leadership / New EO   | Bill Crowell / Kirk Havens                                       |
| 12:20 | Other Business / Issues  | Kirk Havens  |
| 12:30 | Closing Comments & Adjournment   |  |

**Next Meeting: 5 February 2021**

*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*