



Science & Technical Advisory Committee  
Summer Meeting  
Albemarle-Pamlico National Estuary Partnership  
10:00 am – 3:00 pm  
September 12, 2019

Chowan University  
Helms Center, Mulberry Grove Room  
757 Union Street  
Murfreesboro, North Carolina 27855

**AGENDA**

10:00 a.m.	Call to Order Welcome & Introductions Approval of Spring (April) 2019 meeting notes Meeting objectives	Dr. Brian Boutin, STAC Co-Chair
10:15 a.m.	<b>APNEP Staff Update and Member Reports</b>	Dr. Dean Carpenter, APNEP
10:45 a.m.	<b>APNEP Monitoring Strategy Planning Update</b>	Dr. Dean Carpenter
11:15 a.m.	<b>Committee Discussion: Monitoring Strategy Planning</b>	Dr. Brian Boutin
12:00 p.m.	<b>Nutrient Criteria Development in Albemarle Sound (working lunch)</b>	Brian Wrenn, NC-DWR
1:00 p.m.	<b>APNEP Monitoring Strategy Design Objectives/Questions Charge</b>	Dr. Tim Ellis, APNEP
1:15 p.m.	<b>Committee Discussion: Priority SAV and Water Monitoring Objectives</b>	Dr. Brian Boutin
2:15 p.m.	<b>Committee Discussion: Non-Monitoring Planning Issues</b>	Dr. Brian Boutin
2:45 p.m.	<b>Public Comments and Action Items</b>	Dr. Brian Boutin
3:00 p.m.	Adjourn	

Note: The scheduled times for issue topics are estimates and may vary during the meeting.

*All management conference 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 during the introductions section of the agenda or when requested by the chair*