

Science & Technical Advisory Committee Fall Virtual Meeting Albemarle-Pamlico National Estuary Partnership 1:00 pm – 2:30 pm November 16, 2023

> Web-Based Access Link <u>Here</u> Meeting Password: sHRSqHuP378

<u>AGENDA</u>

1:00 p.m. Call to Order Dr. Paul Angermeier, STAC Co-Chair Welcome & Introductions Agenda Review & Meeting Objectives Approval of Spring (May) and Summer (August) 2023 meeting notes **Public Comments Co-Chair Comments** 1:10 p.m. **APNEP Staff Update** Dr. Dean Carpenter, APNEP 1:25 p.m. **Discussion Topic: Proposed 2024 STAC Operations** Dr. Angermeier Members will provide feedback on the proposed operations, which will be shared with them prior to the meeting. 1:40 p.m. Discussion Topic: 2023 STAC Member Survey Results Dr. Jud Kenworthy, STAC Co-Chair Following a briefing on 2023 STAC member survey results, members will share their impressions and propose action items based on those results. 2:00 p.m. Discussion Topic: Proposed 2024 CCMP Actions Dr. Angermeier Members will provide feedback on the latest version of proposed actions for APNEP's new fiveyear strategic plan, including accompanying narratives, which will be shared with them prior to the meeting. The discussion may include which of the proposed actions if adopted are candidates for near-term STAC focus. 2:25 p.m. **Action Items** Dr. Angermeier

2:30 p.m. Closing Comments & Adjournment

Next Meeting: 15 February 2024

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 a committee co-chair