



Science & Technical Advisory Committee
Winter Meeting
Albemarle-Pamlico National Estuary Partnership
10:00 am – 1:00 pm
March 12, 2020

[Web-Based Access Only](#)

Meeting Number (Access Code): 641 963 127

Meeting Password: dWM4ZsJnA25

Audio (415) 655-0003 (toll)

AGENDA

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| 10:00 a.m. | Call to Order
Welcome & Introductions
Approval of Summer (September) 2019 meeting notes
Meeting objectives | Dr. Bo Dame, Interim STAC Co-Chair |
| 10:10 a.m. | APNEP Staff Update and Member Reports | Dr. Dean Carpenter, APNEP |
| 10:25 p.m. | Submerged Aquatic Vegetation and Water Quality Workshop (March 4) | Dr. Tim Ellis, APNEP |
| 10:30 a.m. | STAC Subcommittee Report on Monitoring Strategy | Dr. Michelle Moorman, STAC Executive Board |
| 10:40 a.m. | APNEP Leadership Council Charge to STAC | Dr. Kirk Havens, LC Chair, STAC Liaison to LC
Dr. Wilson Laney, STAC Liaison to LC
Dr. Bill Crowell, APNEP |
| 11:00 a.m. | Committee Discussion: STAC Response to LC Charge | Dr. Brian Boutin |
| 11:15 a.m. | Committee Discussion: STAC Activities and Deliverables Brainstorming
Questions for discussion: <ul style="list-style-type: none">• Q1: The LC has advised to consider other fish habitat as potential focus areas for APNEP in addition to SAV and water quality. Based on the CHPP, this would leave shell bottom, soft bottom, and wetlands as the remaining applicable fish habitats. Should other fish habitat focus areas be included in the monitoring strategy and if so, why? Would the recommended monitoring strategy (SAV and water quality) sufficiently capture trends that can be linked back to APNEP actions?• Q2: What are the corresponding geographic areas for the monitoring strategy?• Q3: Is this doable?• Q4: What kinds of expertise are we lacking and/or need to grow in order to effectively address APNEP priorities and needs? How do we most effectively recruit that expertise?• Q5: What emerging issues for the APNEP region does the STAC need to place focus on? How do we effectively engage STAC members to take ownership of those issues and produce white papers and other documents that can help progress our understanding? | STAC |

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

12:45 p.m. **STAC Activities and Deliverables Decisions**

STAC

12:55 p.m. **Public Comments and Action Items**

Dr. Bo Dame

1:00 p.m. Adjourn

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

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