



**Science & Technical Advisory Committee
Summer Meeting
Albemarle-Pamlico National Estuary Partnership
10:00 am – 12:30 pm
September 16, 2020**

[Web-Based Access Only](#)

Meeting Number (Access Code): 171 775 6433

Meeting Password: v6qQ4yhmPC2

Audio (toll): 1-415-655-0003

AGENDA

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| 10:00 a.m. | Call to Order Welcome & Introductions Approval of Winter (March) 2020 meeting notes Meeting objectives | Dr. Brian Boutin, STAC Co-Chair |
| 10:10 a.m. | APNEP Staff Update and Member Reports | Dr. Dean Carpenter, APNEP |
| 10:25 a.m. | SAV Team Guidance on Monitoring Plan | Dr. Jud Kenworthy, STAC executive board |
| 10:55 a.m. | STAC Response to LC Charge Part 2 | Dr. Brian Boutin |
| 11:00 a.m. | Committee Discussion: STAC Membership Recruiting Criteria Questions for discussion: <ul style="list-style-type: none">• In light of APNEP’s new Diversity, Equity, and Inclusion (DEI) statement, what kinds of diversity and expertise is STAC lacking and/or need to grow in order to effectively address APNEP priorities and needs?• How does STAC effectively recruit that expertise and meet APNEP’s commitment to DEI? | Dr. Bo Dame, STAC Co-Chair |
| 11:45 a.m. | Committee Discussion: STAC Processes and Deliverables Questions for discussion: <ul style="list-style-type: none">• How does STAC better ensure tight integration of the Monitoring & Assessment Teams (MATs) and the Action Teams with APNEP priorities?• What does STAC need from the MATs (specific topics, deliverables, etc.) to provide the best scientific guidance to APNEP?• What are the emerging issues/challenges for which STAC should commit to developing white papers or another deliverable? | Dr. Brian Boutin |
| 12:25 p.m. | Public Comments and Action Items | Dr. Brian Boutin |
| 12:30 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