

Science & Technical Advisory Committee Winter Virtual Meeting Albemarle-Pamlico National Estuary Partnership 1:00 pm – 2:30 pm February 15, 2024

> Web-Based Access Link <u>Here</u> Meeting Password: W3ZgP765wts

<u>AGENDA</u>

 1:00 p.m.
Call to Order Welcome & Introductions Agenda Review & Meeting Objectives Approval of Fall (November) 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: 2023 STAC Member Survey Response
Dr. Jud Kenworthy

Following last fall's briefing on 2023 STAC member survey results, members will share their impressions of the proposed action items based on those results, which will be shared with them prior to the meeting.

1:40 p.m.Discussion Topic: STAC Member Interest to Serve on Focus Groups to Address Proposed 2024
Dr. Paul Angermeier, STAC Co-ChairCCMP Priority ActionsDr. Paul Angermeier, STAC Co-Chair

Members will share their interest to serve on focus groups to address ten priority CCMP actions, which will be shared with them prior to the meeting. The discussion will shape which of the proposed actions are adopted for near-term STAC focus.

2:25 p.m. Action Items

2:30 p.m. Closing Comments & Adjournment

Next Meeting: 16 May 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

Dr. Kenworthy