ALBEMARLE CITIZENS' ADVISORY COMMITTEE

EXECUTIVE SESSION

COLLEGE OF THE ALBEMARLE

JULY 14, 1988

Present: Don Flowers, Yates Barber, Joe Stutts, Carolyn Hess, Parker Chesson, John Stallings, Joan Giordano and Al Howard

Chairman Chesson called the meeting to order at 1:00 p.m. He welcomed those present and thanked them for their participation. He then reviewed certain recent APES meetings, those being the May 12 A-CAC meeting, the June 9 Policy Committee meeting and the A-CAC Public Awareness/Government Relations sub-committee meetings held on April 14, May 3, and June 21, and a working session held on July 6 pertaining to the proposed APES annual meeting.

In connection with the June 9 Policy Committee meeting, Chairman Chesson referred to the FY 88-89 budget which was distributed on that day. Discussion ensued with emphasis being placed on the procedure to be employed in reimbursing the CACs for travel during the course of their APES involvement. (See Attachment A.) It was decided that the draft policy be included on the agenda of the A-CAC.

In further discussion of budgetary items, the feeling that more projects should have been funded pertaining to the Albemarle region was raised. Dr. Chesson requested that Mrs. Giordano make that concern known to Dr. Bob Holman, Project Director. Mrs. Giordano agreed. It was finally determined that a position paper from the A-CAC stating their future priorities would be prepared for presentation at the APES annual meeting. Capt. Howard, Yates Barber and John Stallings agreed to draft it for further discussion at the August 8 CAC meeting.

Chairman Chesson discussed the draft version of the proposed APES annual meeting agenda (see Attachment B) and appointed three representatives to participate on a joint task force with the P-CAC. A-CAC members are Don Flowers, Joe Stutts and Carolyn Hess.

In other business, Chairman Chesson disclosed that there were now seven vacancies on the A-CAC. They are:

Mary Harrell - Tourism
Gilliam Wood - Private Citizen
Quentin Bell - Development
Ralph Calfee - Engineering
Lloyd Ballance - Public Official
Chuck Little -
John Acree - Private Citizen

A time and place for the August 8 A-CAC meeting was determined. It will be held in Elizabeth City at the College of the Albemarle Boardroom at 7:30 p.m. It will be immediately preceeded by dinner (dutch) at Vicki Villa, Hwy. 17, Elizabeth City (across from the College of the Albemarle) at 6:00 p.m.

Agenda items for the meeting consisted of Vacancy/Replacement policy; A-CAC position paper; annual meeting; update on nutrient enriched water classification for upper Chowan basin; military activities; impact on the environment; R.I. Citizens' Environmental Monitoring Workshop.

In other matters, Capt. Al Howard expressed his concern over the apparent inability to report data resulting from his stream watch activities to the NRCD regional office in Washington, N. C. Mrs. Giordano agreed to contact Jim Mulligan or Roger Thorpe of the Water Quality Section of NRCD for Capt. Howard in an effort to facilitate the reporting procedure.

Don Flowers briefly discussed the hazards of using the herbicide Garlon 4 on the USAF Dare County Bomb Range.

There being no further business, the meeting was adjourned at 3:15 p.m.

ALEMBARLE CITIZENS' ADVISORY COMMITTEE
EXECUTIVE COMMITTEE MEETING
July 14, 1988

AGENDA

1. Call to order

2. Review of recent meetings

   A. May 12 Albemarle CAC meeting

   B. June 9 Policy Committee meeting

   C. Other sub- or working committees

3. Review of funded projects for 1988-89

4. Plans for annual meeting

5. Albemarle CAC vacancies

6. Plans for August 8 Albemarle CAC meeting

7. Other matters

Attachment A

DRAFT-For Discussion Only

TRAVEL REIMBURSEMENT POLICY
FOR CITIZENS' ADVISORY COMMITTEES

Service on the Citizens' Advisory Committees shall be considered a public service to be rendered without compensation. Meetings shall be arranged to minimize expenses for committee members. The Policy Committee authorizes reimbursement of travel expenses for special needs, subject to the recommendation of the chair of the appropriate Citizens' Advisory Committee and the approval of the Program Director.

If reimbursement is given for special needs, the rates of reimbursement and documentation requirements applicable to state employees shall be used.

Attachment B

DRAFT

ALBEMARLE-PAMLICO ESTUARINE STUDY

First Annual Review
October 15, 1988

Beaufort Community College
Washington, North Carolina

8:30 Registration (Poster Session all day in lobby and handout of speakers' abstracts)

Morning Session

	Session I	Session II
9:00	A. Critical Area Research (6 Projects-Moderator ?)	A. Water Quality Research (9 Projects-Moderator ?)
10:30	Break (Each Researcher has approximately 15 minutes/presentation)	
10:45	B. Fisheries Research (4 Projects-Moderator ?) C. Public Participation Projects (1 Project-Moderator ?)	B. Human Environment (2 Projects-Moderator ?)
12:00	Open Discussion of APES Research	
12:30	Lunch (Speaker ?)	

Executive Summaries

Afternoon Session (Joint meeting of all APES Administrative Boards)

1:30 EPA - Overview (Lee DeHihns)
1:35 NRCD - Overview (Thomas Rhodes)

Technical Subcommittee Presentations

1:40 Technical Review (Jim Turner)
2:00 Information Management (Bruce Barrett)
2:20 Monitoring (Paul Wilms)
2:40 Public Participation (Mike Orbach)
3:00 Break

APES Perspective/Guidance

what is need

responsible

3:15 Critical Area Review - Morning Moderator/Mgmt. Agency (Dave Owens)
3:30 Water Quality Review - Morning Moderator/Mgmt. Agency (Paul Wilms)
3:45 Fisheries Review - Morning Moderator/Mgmt. Agency (Bill Hogarth)
4:00 Human Environment Review - Morning Moderator/Mgmt. Agency (?)
4:15 Open Discussion of APES - Present/Future Goals
5:00 Conclusion - Earlier [redacted] invitation to Administrative Board Members for Fish Fry Dinner (Sponsor/Location?)