



**Leadership Council CCMP Planning Meeting
January 11, 2023**

217 W Jones St, Raleigh, NC 27603.

DRAFT AGENDA

- 9:30 a.m. **Coffee**
- 10:00 a.m. **Welcome and Introductions** Kirk Havens
- Importance of today's discussion to the continued success of APNEP
 - Review of meeting objectives, agenda, and logistics
 - Introduction to Christy Perrin, facilitator
- 10:30 a.m. **Setting the Stage for Today's Meeting** Christy Perrin
Bill Crowell
Christy Perrin
- Role of the CCMP, the BIL long-term plan, & funding
 - Review and discussion of the themes:
 - SAV,
 - Water Quality,
 - Coastal Wetlands & Oysters,
 - Community Resiliency
 - Overview of staff recommended Actions from current CCMP Bill Crowell
- 11:00 a.m. **Prioritization: Proposed Review Criteria and Discussion** Christy Perrin
- 40% "Disadvantaged Communities"
 - Addresses climate change impacts / climate resiliency
 - Leverage Additional Resources
 - Measurable outputs / outcomes
 - Additional criteria?
- 11:45 p.m. **Review CCMP Updated Actions by Category**
- Identify
 - Protect
- 12:30 p.m. **Lunch (Catered)**
- 1:15 p.m. **Review CCMP Updated Actions by Category (continued)**
- Restore
 - Engage
 - Monitor
- 2:30 p.m. **Action Prioritization Exercise**
- 3:00 p.m. **Break**
- 3:15 p.m. **Discussion of prioritization exercise results / Further direction for staff**
- 3:45 **Next Steps**
- 3:50 **Other APNEP Business** Bill Crowell
- Adjourn**

Parking available at 120 W Edenton St, Raleigh, NC 27603