



RMP Technical Review Committee Meeting

September 23th, 2014
 San Francisco Estuary Institute
 4911 Central Ave, Richmond
 10:00 am - 3:30 pm

Item	Time	Description	Lead By
1	10:00-10:05	Introductions and Agenda for Meeting	Bridgette Deshields
2	10:05-10:10	Information: Committee Member Updates	Bridgette Deshields
3	10:10-10:20	Decision: Approval of Summary from June 17, 2014 TRC Meeting (Attachment) Desired Outcome: Approval of meeting summary	Bridgette Deshields
4	10:20-10:30	Information: Steering Committee Report (Attachment)	Phil Trowbridge
5	10:30-11:30	Information: Proposed Bay Margins Sampling Plan (Attachment) Desired Outcome: Feedback on initial proposal	Don Yee
6	11:30-11:55	Information: Redesign of the POC monitoring program for the 2015 wet season Desired Outcome: Feedback on proposal	Lester McKee
7	11:55-12:15	Information: Proposed Nutrient Modeling Workplan (Attachment) Desired Outcome: Feedback on proposal	Phil Trowbridge
	12:15-12:45	Working Lunch	
8	12:45-13:15	Information: Suspended Sediment Fluxes in South San Francisco Bay Desired Outcome: Feedback and discussion	Maureen Downing-Kunz (USGS)

9	13:15-13:45	Decision: Funding for USGS suspended sediment monitoring in 2015 (Attachment) Desired Outcome: Recommendation to SC regarding funding for suspended sediment monitoring	Bridgette Deshields
10	13:45-13:55	Information: Update on RMP Annual Meeting (Attachment) Desired Outcome: Coordination of speakers and logistics	Jay Davis
11	13:55-14:05	Information: Update on RMP Update Report Desired Outcome: Feedback on draft report	Jay Davis
12	14:05-14:30	Decision: Theme and Outline for 2015 Pulse Report (Attachment) Desired Outcome: Endorsement of proposed outline	Jay Davis
13	14:30-14:45	Decision: RMP fiscal year change and its impact on TRC meeting schedule (Attachment) Desired Outcome: Approval of TRC meeting schedule through 6/30/2016.	Phil Trowbridge
14	14:45-14:55	Decision: Funding request for updating the Bird Egg Bioaccumulation Report with 2012 data (Attachment) Desired Outcome: Recommendation to SC for funding	Phil Trowbridge
15	14:55-15:05	Information: Update on Workgroups and Scorecard (Attachment)	Phil Trowbridge
16	15:05-15:10	Decision: Set next meeting date and agenda topics	Bridgette Deshields
17	15:10-15:15	Plus/Delta Continuous Improvement Feedback	Bridgette Deshields

List of Attachments by Agenda Item

Agenda Item	Attachment
3	TRC Meeting Summary from June 17, 2014 TRC Action Items
4	SC Meeting Summary from July 15, 2014
5	Special Study Proposal: Characterization of Sediment Contamination in Bay Margin Areas
7	San Francisco Bay Nutrient Management Strategy Detailed Modeling Workplan for FY15-FY21
9	Proposal to offset increased costs affecting the RMP/USGS Continuous Monitoring Project
10	Agenda for 2014 RMP Annual Meeting
12	DRAFT Pulse Outline for 2015
13	RMP Fiscal Year Transition Schedule
14	Funding request for updating the Bird Egg Bioaccumulation Report with 2012 data
15	RMP Deliverables Scorecard RMP Workgroup updates