



## RMP Steering Committee Meeting

**November 13, 2014**

San Francisco Estuary Institute

First Floor Conference Room

4911 Central Avenue

1:00 PM – 4:30 PM

(The SC meeting will follow the Multi-Year Planning Workshop  
scheduled for the morning)

[http://www.sfei.org/calendar\\_events/4536](http://www.sfei.org/calendar_events/4536)

<b>1.</b>	<b>Approval of Agenda and Minutes</b> ( <a href="#">Attachment</a> )	1:00 Tom Mumley
<b>2.</b>	<b>Confirmation of Chairs</b> As part of the annual planning cycle, the SC will confirm the Chairs. Both Karin and Tom have confirmed their interest in continuing on as Chairs.	1:05 Tom Mumley
<b>3.</b>	<b>Information: TRC Meeting Summary</b> ( <a href="#">Attachment</a> ) Topics of discussion at the September TRC meeting included: Proposed Bay Margins Sampling Plan, Redesign of the POC Monitoring Program, Proposed Nutrient Modeling Workplan, and Funding for USGS Suspended Sediment Monitoring in 2015.	1:10 Phil Trowbridge
<b>4.</b>	<b>Information: 2014 Budget Status</b> ( <a href="#">Attachment</a> ) An update on the status of 2014 budget will be given.	1:20 Lawrence Leung
<b>5.</b>	<b>Action: Approval of the Line Item 2015 Budget and the 2015 Program Plan</b> ( <a href="#">Attachments</a> ) The 2015 RMP Budget and Program Plan have been developed. Differences between the 2014 and 2015 budgets will be highlighted. There is a shortfall of \$77k in dredger fees to be collected in 2015. <b>Desired outcome:</b> Approval of the 2015 Budget and Program Plan	1:30 Phil Trowbridge



<p><b>6.</b></p>	<p><b>Action: Set RMP Fees for 2016-2018 (Attachment)</b>          The Steering Committee needs to set the total RMP fees for 2016, 2017, and 2018. The total fees for 2015 are \$3,418k. The total fees for different rates of increase are presented below.</p> <table border="1" data-bbox="321 520 954 667"> <thead> <tr> <th>Rate of Increase</th> <th>2016</th> <th>2017</th> <th>2018</th> </tr> </thead> <tbody> <tr> <td>2% per year</td> <td>\$3,486k</td> <td>\$3,556k</td> <td>\$3,627k</td> </tr> <tr> <td>3% per year</td> <td>\$3,521k</td> <td>\$3,626k</td> <td>\$3,735k</td> </tr> <tr> <td>4% per year</td> <td>\$3,555k</td> <td>\$3,697k</td> <td>\$3,845k</td> </tr> </tbody> </table> <p><b>Desired Outcome:</b> Agreement on the total fees for the RMP for 2016-2018.</p>	Rate of Increase	2016	2017	2018	2% per year	\$3,486k	\$3,556k	\$3,627k	3% per year	\$3,521k	\$3,626k	\$3,735k	4% per year	\$3,555k	\$3,697k	\$3,845k	<p>2:30          Thomas Mumley</p>
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<p><b>7.</b></p>	<p><b>Information: Presentation on Results of Charter Review (Attachment)</b>          CCP has completed interviews with RMP member agencies and other stakeholders. Dave Ceppos will present the findings and recommendations at this meeting. The next step of this process will be to develop a Charter document for the SC to approve at the January meeting. SC members are encouraged to read the CCP report before the meeting to facilitate an informed discussion of next steps.  <b>Desired Outcome:</b> Informed committee and plan for next steps toward developing a charter.</p>	<p>3:30          David Ceppos</p>																
<p><b>8.</b></p>	<p><b>Information: Deliverables, Action Items, and Workgroup Updates (Attachments)</b></p>	<p>4:10          Phil Trowbridge</p>																
<p><b>9.</b></p>	<p><b>Plus/Delta and Set next meeting date and agenda topics</b></p>	<p>4:20          Thomas Mumley</p>																