WEBEX Info
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AGENDA

1. **Introductions and Review Agenda**
   - **10:00**
   - Tom Mumley

2. **Decision: Approve Meeting Summary from November 13, 2014 Steering Committee Meeting and Multi-Year Planning Workshop**
   - Desired outcome:
     - To approve the meeting summary
   - **10:05**
   - Tom Mumley

3. **Information: TRC Meeting Summary**
   - Topics discussed at the December TRC meeting included: the 2015 Detailed Workplan, benthic invertebrate indicators, proposed Bay margins sampling, and PCB Special Studies.
   - **10:10**
   - Phil Trowbridge

4. **Decision: 2014 Budget Status, Incomplete 2014 Projects, and Funds to be Carried-Over to the 2015 Budget**
   - Desired outcome:
     - To approve the incomplete 2014 projects (and funds) to be continued in 2015
   - **10:20**
   - Lawrence Leung
   - Phil Trowbridge

5. **Decision: Outline and Budget for 2015 Pulse Report**
   - A revised scope for the Pulse has been developed in consultation with the Chair and Vice Chair. The report will have a greater emphasis on the use of infographics and significantly less emphasis on text. The revised outline and a mockup of a section for one of the contaminants (PCBs) are attached. The revised budget is $125K.
   - Desired outcome:
     - To approve the Pulse report outline and budget
   - **10:35**
   - Jay Davis

6. **Decision: Request to merge Set-Aside Funds and to establish a Monitoring Contingency Fund**
   - Desired outcome:
     - To approve the recommended policies and to discuss what a future policy for requests for undesignated funds should contain
   - **10:50**
   - Phil Trowbridge

   - Desired outcome:
     - To approve the 2015 planning documents
   - **11:15**
   - Phil Trowbridge
|   | **Decision: Fees for Cooling Water Participants** | 11:30 | Thomas Mumley |
|   | Desired outcome: To decide fees for Cooling Water participants for 2015 and establish a subcommittee to recommend fees for 2016 | 12:00 |   |
|   | **Lunch Break** |   |   |
|   | **Discussion: Presentation of Draft RMP Charter** | 12:30 | Dave Ceppos Rich Wilson |
|   | Desired outcome: To inform the committee about the draft RMP Charter and to receive initial comments. Committee Representatives may also send written comments after the meeting. |   |   |
|   | **Discussion: Topics for SOTE Conference** | 1:30 | Phil Trowbridge |
|   | Desired outcome: To solicit advice about draft presentation topics for the plenary session and 2 RMP concurrent sessions at the SOTE Conference | 2:00 | Jay Davis |
|   | **Discussion: Topics for Estuary News** | 2:15 | Phil Trowbridge |
|   | Desired outcome: To inform the committee about potential topics for upcoming Estuary News articles and to receive comments from the committee on articles to date and future topics | 2:45 | Jay Davis |
|   | **Discussion: Status of Deliverables, Action Items, and Upcoming Meetings** | 3:00 | Thomas Mumley |
|   | Desired outcome: To inform the committee about RMP deliverables and upcoming meetings and the new methods that will be used in 2015 | 3:05 |   |
|   | **Discussion: Planning agenda topics for March and June meetings** |   |   |
|   | Desired outcome: To identify program updates and topics that the Committee would like on the agenda for future meetings. |   |   |
|   | **Discussion: Plus/Delta** |   |   |
|   | **Adjourn** |   |   |