

 <p>SFEI AQUATIC SCIENCE CENTER</p> <p>4911 Central Ave Richmond, CA 94804</p>	<p>RMP Steering Committee</p> <p>January 29, 2015 10:00 AM – 3:00 PM</p>
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WEBEX Info

<https://sfei.webex.com/sfei/j.php?MTID=md07b7c882510b596b88f34fda40f0390>

Join by phone: 1-650-479-3208, Access Code 625 368 895

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
7.	Decision: 2015 Multi-Year Plan, 2015 Program Plan and 2015 Detailed Workplan Desired outcome: To approve the 2015 planning documents	11:15 Phil Trowbridge

8.	Decision: Fees for Cooling Water Participants Desired outcome: To decide fees for Cooling Water participants for 2015 and establish a subcommittee to recommend fees for 2016	11:30 Thomas Mumley
	Lunch Break	12:00
9.	Discussion: Presentation of Draft RMP Charter 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.	12:30 Dave Ceppos Rich Wilson
10.	Discussion: Topics for SOTE Conference Desired outcome: To solicit advice about draft presentation topics for the plenary session and 2 RMP concurrent sessions at the SOTE Conference	1:30 Phil Trowbridge
11.	Discussion: Topics for Estuary News 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	2:00 Jay Davis
12.	Discussion: Status of Deliverables, Action Items, and Upcoming Meetings Desired outcome: To inform the committee about RMP deliverables and upcoming meetings and the new methods that will be used in 2015	2:15 Phil Trowbridge
13.	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.	2:45 Jay Davis
14.	Discussion: Plus/Delta	3:00 Thomas Mumley
14.	Adjourn	3:05