

 <p>SFEI AQUATIC SCIENCE CENTER</p> <p>4911 Central Ave Richmond, CA 94804</p>	<p>RMP Technical Review Committee</p> <p>June 9, 2016 9:30 AM – 3:30 PM</p>
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AGENDA

1.	<p>Introductions and Review Agenda</p>	<p>9:30 Bridgette DeShields</p>
2.	<p>Decision: Approve Meeting Summary from March 29, 2016 and confirm/set dates for future meetings.</p> <p>Scheduled meetings: TRC: 9/21/16 Annual Meeting: 10/7/16 Multi-Year Planning Workshop: 11/1/16</p> <p>Proposed meetings: TRC: 12/7/16</p> <p>Materials: See pages 5-17</p> <p>Desired outcome: Approve meeting summary, confirm existing TRC meeting dates, set the date for future meetings</p>	<p>9:35 Bridgette DeShields</p>
3.	<p>Information: SC Meeting Summary from April 19, 2016</p> <p>Topics discussed at the April SC meeting included: Potential new focus areas, agenda for Annual Meeting, outline for RMP Update Report, and findings from the Internal Program Review.</p> <p>Materials: See pages 18-28</p> <p>Desired Outcome: Informed committee</p>	<p>9:40 Phil Trowbridge</p>

<p>4.</p>	<p>Discussion: Presentation of Special Studies Proposals Recommended by Workgroups</p> <p>Between 4/15/16 and 6/3/16, workgroups met to develop proposals for special studies in 2016. The Nutrient Management Strategy Science Advisors and Nutrient Technical Workgroup also met to develop the NMS FY17 workplan. For this agenda item, the recommended proposals and other outcomes of the WG meetings will be briefly summarized by the RMP Manager, followed by an opportunity for the TRC to ask clarifying questions. TRC recommendations for funding will be made in the next agenda item.</p> <p>Materials: See pages 29-129</p> <p>Desired outcome: Discussion and clarification on proposed studies.</p>	<p>9:50 Phil Trowbridge</p>
<p>5.</p>	<p>Decision: Recommendation for Special Studies for 2017</p> <p>RMP Special Studies are identified and funded through a three-step process. Workgroups recommend studies for funding to the TRC. The TRC weighs input from all the workgroups and then recommends a slate of studies to the Steering Committee. The Steering Committee makes the final funding decision. For 2017, the base RMP funding for special studies is expected to be \$1,073K. The total cost of all the proposed studies is \$1,517K. Therefore, the TRC will need to prioritize proposals for the base RMP funding. Additional funding may be available from SEP settlements and the Alternative Monitoring Requirement Order so proposals should be ranked beyond the base funding budget.</p> <p>Desired outcomes:</p> <ul style="list-style-type: none"> ● Recommendation to Steering Committee on a suite of studies for the 2016 RMP budget totaling \$1,073K ● A prioritized list of additional studies to be funded if the special studies budget is higher or if additional funds become available. 	<p>11:00 Bridgette DeShields</p>
	<p>LUNCH</p>	<p>12:00</p>
<p>6.</p>	<p>Information: Emeryville Crescent Priority Margin Unit Conceptual Model</p> <p>Emeryville Crescent is the first priority margin unit to be studied for whether PCB load reductions in the watershed could affect concentrations in sediment and biota in the margin area. A draft conceptual model was completed in May and presented to the PCB Workgroup.</p> <p>Materials: See pages 130-215</p> <p>Desired outcomes: Informed committee</p>	<p>12:30 Jay Davis</p>

<p>9.**</p>	<p>Discussion: Update on 2016 Status and Trends Monitoring, PCB Lab Selection, and Planning for 2017-2018</p> <p>The 2016 S&T Monitoring will be the bivalve cruise, USGS suspended sediment monitoring, and USGS nutrient monitoring. The planned stations, target analytes, and reporting deadlines for the bivalve cruise will be reviewed. The plans for 2017-2018 S&T Monitoring will also be reviewed. TRC guidance is requested on whether to conduct a second round of Bay margins sediment sampling in 2017 and benthos/sediment toxicity sampling in 2018. RMP staff will provide an update on PCB interlaboratory calibration studies and plans for analyzing the first round of margin sediment samples for PCBs.</p> <p>Materials: See pages 216-222 (description of 2014 bivalve sampling)</p> <p>Desired outcome: Comments on proposed sampling plans for 2016 and long-range plan for 2017-2018</p>	<p>1:30 Phil Trowbridge Don Yee</p>
<p>7.</p>	<p>Discussion: Comments on draft content for RMP Update Report</p> <p>Content for the RMP Update report has been drafted and will be presented briefly. TRC comments are due by 6/17/16. Another draft of the formatted report will be distributed for proofing in July.</p> <p>Materials: Distributed separately</p> <p>Desired outcome: Feedback on draft report</p>	<p>2:10 Jay Davis</p>
<p>8.</p>	<p>Discussion: Update on the RMP Annual Meeting Planning</p> <p>The RMP Annual Meeting will be on October 7, 2016. The purpose of this agenda item to discuss the draft list of speakers and session topics.</p> <p>Materials: Distributed separately</p> <p>Desired Outcome: Feedback on draft agenda for Annual Meeting</p>	<p>2:50 Jay Davis</p>
<p>10.</p>	<p>Information: Status of Deliverables and Action Items</p> <p>Materials: See pages 223-234</p> <p>See also: Bay RMP Committee Resources webpage</p> <p>Desired outcome: Informed committee about the status of RMP deliverables and upcoming meetings</p>	<p>3:00 Phil Trowbridge</p>
<p>11.</p>	<p>Discussion: Plan agenda items for future meetings</p> <p>Desired outcome:., and identify future agenda items.</p>	<p>3:15 Jay Davis Phil Trowbridge</p>
<p>12.</p>	<p>Discussion: Plus/Delta</p>	<p>3:25 Bridgette DeShields</p>
<p>13.</p>	<p>Adjourn</p>	<p>3:30</p>

** Item taken out of order

Supplemental Review Materials

TRC comments on these reports are requested by 6/30/16.

- 1) Draft 2016 report from University of Florida and SCCWRP on Linkage of In Vitro Assay Results With In Vivo End Points("Bioanalytical Tools")
- 2) Draft report from UC Davis: The effects of kaolin clay on the amphipod *Eohaustorius estuarius*: Part Two
- 3) Updated RMP Quality Assurance Project Plan <https://drive.google.com/open?id=0B15OVK-fanbyclDhZzExdEZmVnM>