



Item 1: SC Action Items Updated: Tuesday, January 21, 2014

Action Items - October 2013

#	Action Item	Who?	When?	Status
1	Meg Sedlak will prepare lists of all RMP committee members (SC, TRC, and workgroups) before the Pardee Retreat.	Meg Sedlak	January SC Meeting	Completed.
2	Tom Mumley, Rebecca Sutton and Meg Sedlak will write a one to two page summary of CEC management actions to distribute to various agencies	Meg Sedlak		
3	Lawrence Leung will make the dredger shortfall a line item in the RMP budget so the SC does not have to approve transfer requests from the dredger reserve.	Lawrence Leung		Completed.
4	Meg Sedlak will include in the budget memo the date she expects the subcontracts to be expended by and an estimate of how much she thinks will be expended in total	Meg Sedlak		
5	Meg Sedlak will consider splitting the program management task into multiple line items.	Meg Sedlak		
6	Jay Davis will present his ideas on two possible workshop topics – CEC management and stormwater impacts on the margins.	Jay Davis		Completed.

Action Items - April 2013

#	Action Item	Who?	When?	Status
6	Dave Senn will develop a process for reviewing the loading study in the absence of a nutrient work group.	David Senn		Loading study distributed to TRC, SC, and other external partners for review.

Action Items - January 2013

#	Action Item	Who?	When?	Status
1	Meg will include Tom Mumley and a BACWA representative when organizing a meeting on the RMP's contribution to USGS monthly monitoring, and will keep Tom informed about the annual meetings with stakeholder groups.	Meg Sedlak		On-going. Met with LTMS and refineries. Working with BACWA and BASMAA to set dates.
2	Lawrence Leung will produce a revised RMP Budget Summary every quarter that will be included in the agenda package.	Lawrence Leung	04/23/2013	On-going
10	Tom Mumley will consider talking with Feinstein's office or a senior USGS manager about the importance of USGS continuing the monitoring program.	Tom Mumley		In progress
13	Meg Sedlak will make sure the Dioxin Strategy Team supports the proposal to use 2012 Dioxin Strategy sediment funds to monitor dioxins and other contaminants in the Bay margins.	Meg Sedlak		On TRC Agenda.

Action Items - October 2012

#	Action Item	Who?	When?	Status
7	Arrange a meeting with USGS, including Jim Cloern, EPA and RMP to discuss proposed increases in RMP contribution to USGS monthly monitoring	Jay Davis		

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Action Items - August 2012

#	Action Item	Who?	When?	Status
4	Meg and Emily send master pdf for agenda package items (everytime there is an update), include link to meeting web page in e-mails about agenda package	Emily Novick		On-going

Action Items - April 2012

#	Action Item	Who?	When?	Status
3	Compile a list of relevant projects to the RMP that are important for the SC and TRC to be aware of, and include it in the workgroup update and Multi-Year Plan	Jay Davis		On-going

Action Items - January 2012

#	Action Item	Who?	When?	Status
3	Keep the SC up to date regarding the status of projects pertaining to permit requirements	Meg Sedlak	ongoing	On-going

Action Items - August 2011

#	Action Item	Who?	When?	Status
7	Initiate discussions with SFEP to more broadly distribute technical information generated by the RMP	Tom Mumley		

Action Items - June 2011

#	Action Item	Who?	When?	Status
2	Discuss developing a plan for monitoring after a catastrophic event to the Bay	Meg Sedlak	September 2011 TRC meeting	
4	Discuss the management questions and frequency of sampling at Mallard Island at the next SPLWG meeting.	Lester McKee	Spring 2013 SPLWG meeting	Discussed at May SPLWG. Final decision to be made at Spring 2013 SPLWG meeting