



AGENDA

RMP Steering Committee Meeting

July 15, 2014 10:00 AM – 3:00 PM

San Francisco Estuary Institute
First Floor Conference Room
4911 Central Avenue

Meeting Documents Available Online:
http://www.sfei.org/calendar_events/4471

Item / Time	Subject	Lead By
1 10:00	Introductions and Agenda for Meeting	Tom Mumley
2 10:05	Information: Committee Member Updates	Tom Mumley
3 10:15	Action: Approval of Summary from May 6, 2014 Steering Committee Meeting (Attachments)	Tom Mumley
4 10:25	Information: Summary of June 17, 2014 TRC Meeting (Attachment) Topics of discussion at the meeting included funding for 2015 special studies, modifications to S&T monitoring, and the RMP Annual Meeting.	Jay Davis
5 10:35	Decision: Update on 2014 RMP Budget and Budget Requests (Attachments) <ul style="list-style-type: none"> Cancel Year 2 of Mesohaline Benthic Index Study and re-program remaining funds (\$90,477) to Unencumbered Funds. Allocate \$23,000 from Unencumbered Funds for 2014 study of selenium in sturgeon. Allocate \$26,000 from Unencumbered Funds for analysis of sediments and seal tissue for PFCs. Adopt the State Fiscal Year for RMP budgets with details to be presented at the October SC meeting. Desired outcomes: Feedback on RMP Budget status Approval of budget requests	Phil Trowbridge
6 11:05	Decision: Proposed RMP S&T Monitoring Plan for 2014-2023 (Attachment) The plan reduces the number of sediment and bivalve stations and optimizes the target analyte lists to lower S&T monitoring costs. The TRC recommended approval on June 17, 2014. Desired outcomes: Approval of proposed plan Discussion of cost savings and establish subcommittee	Phil Trowbridge

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7 11:20	Decision: Funding for 2015 Special Studies The TRC has recommended a package of studies for 2015. (Attachments) Desired outcomes: Decision on whether to approve the TRC recommendation, or a process for reaching that decision	Jay Davis
12:00	Working Lunch	
8 12:15	Discussion: Multi-Year Plan: Mid-Year Check-In (Attachment) Desired outcomes: Feedback on agenda for the October Planning Workshop	Jay Davis
9 12:30	Discussion: RMP Fees for 2016-2018 RMP fees for 2016-2018 will need to be set by the SC in 2015. Desired outcomes: Agree on process for setting fees for 2016-2018	Tom Mumley
10 1:00	Decision: Communication Strategy – Revisited (Attachment) Continue discussion of the Communication Strategy that was initiated at the May SC meeting. Desired outcomes: Agreement on Communication Strategy goals and priorities Agreement on RMP communication elements in general Decision on whether to do a Pulse in 2015 and the topic Decision on lineup of topics for Estuary News	Jay Davis
11 2:30	Decision: Update on 2014 Annual Meeting and RMP Update (Attachment) Discussion of final details of Annual Meeting agenda, and update on development of the RMP Update. Desired outcomes: Approval of Annual Meeting agenda	Jay Davis
12 2:45	Information: Update on Workgroups and Scorecard (Attachments) Review of workgroup activity, action items, and deliverables.	Phil Trowbridge
13 2:55	Action: Set next meeting date and agenda topics Suggested dates: Monday, October 20 or November 3-7	Tom Mumley
14 3:00	Plus/Delta Continuous Improvement Feedback	Tom Mumley
	Meeting Adjourn	