



RMP Steering Committee Meeting

April 30th, 2012

San Francisco Estuary Institute

First Floor Conference Room

4911 Central Avenue

10:00 AM – 3:00 PM

(Note longer time)

http://www.sfei.org/calendar_events/SC_2012-04

DRAFT AGENDA

1.	Approval of Agenda and Minutes (Attachment)	10:00 Tom Mumley
2.	Information: Committee Member Updates	10:05 Group
3.	Information: TRC Meeting Summary (Attachment) Topics of discussion at the March TRC meeting included: an update from USGS on sediment flux in South Bay, a proposed study of nitrification/denitrification, highlights from the SWAMP year two report, and discussion of flame retardants in commercial products.	10:10 Meg Sedlak
4.	Action: Budget Status (Handouts/ Attachment) An update on the status of prior budgets will be given. Expenditures for the sediment cruise vessel, bird egg monitoring, and additional funding from EBMUD for sampling near Pt. Isabel will also be discussed. Desired outcome: Confirmation of bird egg monitoring and additional funding for sampling Pt. Isabel.	10:20 Lawrence Leung
5.	Action: Multi-Year Plan - Program Management and Data Management, Additional Guidance to Workgroups (Attachments: Workgroup updates and Deliverables) The last two elements of the Multi-Year Plan to be discussed are Program Management and Data Management. Plans for 2013 will be reviewed, and anticipated highlights of workplans for the next few years will be described. The general priorities identified in the MYP will be reviewed to determine whether additional guidance should be given to the workgroups. Desired outcome: Approval of the Program Management and Data Management elements.	10:45 Meg Sedlak, Cristina Grosso, Jay Davis



	Lunch (to be brought in)	12:15
6.	<p>Action: Communications (Attachments) Following up on actions identified at the last meeting, a draft outline of this year's Pulse Lite and schedule as well as a plan for the Communications Survey will be presented for approval. Desired Outcome: Approval of outline and survey</p>	12:45 Jay Davis
7.	<p>Action: RMP Annual Meeting (Attachments) The RMP Annual Meeting will be at the David Brower Center in downtown Berkeley on October 9th. A draft agenda for the meeting will be presented for discussion and approval. Desired Outcome: Approval of agenda</p>	1:15 Jay Davis
8.	<p>Information: Focus on Workgroups – Sources, Pathways, and Loadings The SC requested that each SC meeting focus on one specific workgroup. Given the flurry of activity around wet weather, this meeting, we will discuss SPLWG activities.</p>	1:35 Lester McKee, Alicia Gilbreath
9.	<p>Action: Update on CTAG-TRC meeting (Attachment) Joint CTAG/TRC meeting was held on March 28th with a great turnout of CTAG and SCCWRP staff. SFEI staff propose continuing meetings like this, but as SFEI/SCCWRP meetings rather than RMP/SCCWRP meetings. Desired Outcome: Approval for expanding the meeting to an institute meeting rather than just RMP.</p>	2:10 Meg Sedlak
10.	<p>Information: Update on WWTP Web page for Uploading Metals Data SC members requested a web site for uploading metals data that is used to calculate fees. A prototype version will be presented.</p>	2:25 Meg Sedlak
11.	<p>Meeting Wrap-Up: Identification of tentative agenda items for next meeting. Our next SC meeting is scheduled for Monday August 6th. Tentative agenda items are the 2013 studies. Please mark your calendar for our full-day planning meeting on October 29th.</p>	2:40 Tom Mumley
12.	Adjourn	3:00