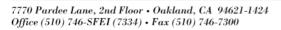
San Francisco Estuary Institute





RMP Technical Review Committee Meeting March 23rd, 2010 San Francisco Estuary Institute First Floor Conference Room 7770 Pardee Lane, Oakland

Lunch will be provided. We will take a short break and then keep working through lunch.

10:00 am-3:00 pm

DRAFT AGENDA

1.	Introductions and Approval of Agenda and Minutes (Attachment)	10:00
		Chair
2.	Information: Steering Committee Minutes (Attachment)	10:05
		Meg Sedlak
3.	Information: Planning Update (Attachment)	10:20
	Update on the outcomes from the Master Planning Workshop.	Jay Davis
4.	Discussion: S&T Strategy	10:45
	Management questions and priorities for the Status and Trends program will	Meg Sedlak
	be presented for discussion.	
5.	Information: Update on the Numeric Nutrient Endpoint Project	11:30
	SFEI has recently completed a literature review of possible endpoints to	Lester McKee
	monitor with regard to nutrients. A short overview of this work and the next	
	steps will be presented.	
	LUNCH BREAK	12:00
6.	Information: Nutrient Strategy and Workshop (Attachment)	12:20
	The RMP is developing a Nutrient Strategy. The first Nutrient Strategy team	Meg Sedlak
	meeting will be held on April 22 nd and a workshop will be held on June 29 th	
	with a second Strategy meeting following the workshop.	
7.	Information: Status of RMP Modeling Efforts	12:40
	The modeling team is finishing the 2010 3D-model tasks, the	Jay Davis
	Bioaccumulation Model and the Margins Conceptual Model. An update on	
	these tasks and next steps will be presented.	

8.	Information: Results of 2009 Sport Fish Monitoring	1:00
0.	Results from the coordinated monitoring of the Bay, the Region 2 coast, and	Jay Davis
	the Southern California Bight will be presented. A draft report is available	Juy Duvis
	for review at: http://www.sfei.org/content/contaminants-sport-fish-california-	
	coast-draft-year-one-report	
	The page is password protected, and login information is given in the e-mail.	
	Comments are due on Monday April 4 th .	
9.	Information: Water Quality Report Card	1:30
	SFEI in collaboration with CEMAR, the Bay Institute, and the Point Reyes	Jay Davis
	Bird Observatory is preparing a Report Card for the Bay. A water quality	2
	report card, based largely on RMP data, is one of the key components. A	
	draft report on the water quality report card will be distributed to the TRC for	
	review during the week of Mar 21 st . Review comments will be requested by	
	Friday April 1 st .	
10.	Discussion: Approval of the CTAG-TRC Agenda (Attachment)	2:00
	The CTAG-TRC meeting is set for May 19 th . CTAG has provided us with an	Meg Sedlak
	updated agenda.	
	Action: Approve agenda	
11.	Action: Pulse and Annual Meeting Update (Handout)	2:20
	An update on the status of the Pulse articles will be given. TRC input is also	Jay Davis
	needed on the location, date, and speakers for the Annual Meeting.	
12.	Information: Program Update and Laboratory Data Status	2:45
	(Attachments/Handouts)	Meg Sedlak
13.	Action: Set Agenda and Date for Next Meeting, Plus/Delta	3:00
		Chair
	Adjourn	