



RMP Technical Review Committee Meeting

March 23rd, 2010

San Francisco Estuary Institute

First Floor Conference Room

7770 Pardee Lane, Oakland

10:00 am-3:00 pm

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

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

8.	<p>Information: Results of 2009 Sport Fish Monitoring Results from the coordinated monitoring of the Bay, the Region 2 coast, and the Southern California Bight will be presented. A draft report is available 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 4th.</p>	1:00 Jay Davis
9.	<p>Information: Water Quality Report Card SFEI in collaboration with CEMAR, the Bay Institute, and the Point Reyes Bird Observatory is preparing a Report Card for the Bay. A water quality 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 21st. Review comments will be requested by Friday April 1st.</p>	1:30 Jay Davis
10.	<p>Discussion: Approval of the CTAG-TRC Agenda (Attachment) The CTAG-TRC meeting is set for May 19th. CTAG has provided us with an updated agenda. Action: Approve agenda</p>	2:00 Meg Sedlak
11.	<p>Action: Pulse and Annual Meeting Update (Handout) An update on the status of the Pulse articles will be given. TRC input is also needed on the location, date, and speakers for the Annual Meeting.</p>	2:20 Jay Davis
12.	<p>Information: Program Update and Laboratory Data Status (Attachments/Handouts)</p>	2:45 Meg Sedlak
13.	<p>Action: Set Agenda and Date for Next Meeting, Plus/Delta</p>	3:00 Chair
	<p>Adjourn</p>	