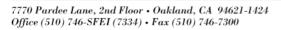
San Francisco Estuary Institute





## **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 <sup>nd</sup> and a workshop will be held on June 29 <sup>th</sup> |              |
|    | 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 <sup>th</sup> .                                    |            |
| 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 <sup>st</sup> . Review comments will be requested by |            |
|     | Friday April 1 <sup>st</sup> .  |            |
| 10. | Discussion: Approval of the CTAG-TRC Agenda (Attachment)                              | 2:00       |
|     | The CTAG-TRC meeting is set for May 19 <sup>th</sup> . 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   |            |