



RMP Technical Review Committee Meeting

March 10th, 2009

San Francisco Estuary Institute

First Floor Conference Room

7770 Pardee Lane, Oakland

10:00am-3:00pm

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 Report (Attachment)	10:10 Meg Sedlak
3.	Information: RMP Planning Update (Handout) A short update will be given on the progress of the strategies and the Master plan. A process for identifying projects to be considered as State Supplemental Environmental Projects will be discussed.	10:20 Jay Davis
4.	Action: RMP Modeling Strategy (Handout – Modeling Strategy and Proposal for South Bay work) The Contaminant Fate Workgroup has drafted a Modeling Strategy. A decision is needed on a study recommended by the CFWG for 2009 that would initiate development of a new Bay model, beginning in the South Bay. Desired Outcome: Approval of the 2009 study.	10:40 John Oram
5.	Update on Mercury Strategy Studies Progress on year 1 studies including the small fish study, diffusive gradients in thin film and the mercury isotope study were presented at the Mercury Meeting and Contaminant Fate Workgroup. Highlights from these studies will be presented.	11:30 Ben Greenfield
	BREAK	11:50
6.	Action: Dioxin QAPP (Handout) A dioxin QAPP has been developed. In addition, three sediment samples have been analyzed by AXYS to assess the analytical capabilities. Based on the results received, it appears that the laboratory's detection limits are sufficient for RMP needs. Desired Outcome: Approval of the QAPP and use of AXYS as the laboratory for dioxin analysis.	12:20 Don Yee

7.	<p>Action: PAHs in S&T (Handout) As part of the redesign, the TRC and SC approved the recommendation to conduct organics in water every other year. In 2008, only metals and PBDEs were scheduled to be analyzed. After the oil spill in 2007, the TRC recommended sampling PAHs in water in 2008. At that time, the TRC agreed that if the 2008 concentrations were consistent with historical concentrations, PAHs would not be analyzed in 2009.</p> <p>Desired Outcome: Decision on whether to analyze water samples in 2009 for PAHs.</p>	12:45 Susan Klosterhaus
8.	<p>Action: Pesticide Analysis by Whole Water (Handout) In 2008, pesticides were analyzed in a limited number of samples by whole water extraction using MRES and using the high volume resin extraction method. An intercomparison between these two methods will be presented.</p> <p>Desired Outcome: Decision which method to use for the upcoming 2009 S&T cruise.</p>	1:05 Meg Sedlak
9.	<p>Information: Update on Coring Study Metal and radio isotopes for the cores are now available and are showing some very interesting trends. Highlights from the recent presentation to the Contaminant Fate workgroup will be presented.</p>	1:25 Don Yee
10.	<p>Information: Update on Pulse and Annual Meeting An update on the Pulse and Annual meeting plans will be given. The Oakland Museum's auditorium is being renovated and unavailable this year for the RMP Annual Meeting. Potential alternatives include the Scottish Rite building, Asian Cultural Center and the Water Board Building.</p>	2:05 Jay Davis
11.	<p>Action: Procedures for the Election of Chair (Attachment) The Steering Committee has enacted a procedure for the election of a chair. The TRC needs to endorse a procedure as well.</p> <p>Desired outcome: Approval of a procedure for electing a chair.</p>	2:30 Meg Sedlak
12.	<p>Information: Program Update and Laboratory Data Status (Attachments/Handouts) CTAG/TRC Agenda (May 28th) Workgroup updates Updated deliverables scorecard and laboratory data tracking sheet</p>	2:45 Meg Sedlak
13.	<p>Action: Set Agenda and Date for Next Meeting</p>	3:00 Chair
	<p>Adjourn</p>	