



## RMP Steering Committee Meeting

January 22, 2007

San Francisco Estuary Institute  
Second Floor Conference Room  
7770 Pardee Lane, Oakland, CA  
12:30 PM - 3:00 PM

### AGENDA

1.	<b>Approval of Agenda and Minutes</b> (Attachment)	12:30 Chair
2.	<b>Information: Committee Member Updates</b>	12:35 Group
3.	<b>Information: Technical Review Committee Meeting Summary</b> (Attachment) The 2007 Detailed WP was presented at the December 19 <sup>th</sup> TRC meeting. The TRC approved the remaining \$20,000 of PS/SS for a food web study. <b>Recommended Action: Approve the remaining \$20,000 of 2007 PS/SS funding for the food web study</b>	12:40 Meg Sedlak
4.	<b>Action: Pulse and Annual Meeting</b> (Attachment) The draft Pulse outline calls for contributions from the various sectors of RMP participants. Commitments from authors and general approval of the draft outline are needed. Approval of the planned date and location for the Annual Meeting (October 2, Oakland Museum) is also needed.	12:55 Jay Davis
5.	<b>Information: Budget Status</b> (Handouts) The 2006 budget came in under budget. These unspent funds will be carried over to 2007 (minus the 2006 revenue shortfalls).	1:15 Meg Sedlak
6.	<b>Action: Approval of 2007 Budget</b> (Handout) The 2007 line item budget will be presented. <b>Recommended action: Approval of the 2007 Budget</b>	1:30 Meg Sedlak
7.	<b>Action: Approval of Budget for 2008</b> (Handout – 10 year plan) Based on a two percent increase in 2007 participant fees, the total budget for 2008 is \$3,271,048 (includes estimated interest and set asides for 2008 program review). <b>Recommended Action: Approve the total budget of \$3,271,048 for 2008.</b>	1:45 Meg Sedlak

8.	<p><b>Action: Response to the Program Review: Allocating RMP Funds to Effects Studies and Involving Academia in the RMP</b> (Attachment to be sent)</p> <p>The 2003 Review Panel recommended that the RMP place greater emphasis on effects studies and strengthen its ties with academia. The EEPS is scheduled to end in 2009, and the TRC recommended that the SC consider whether to continue dedicating funds to this subject in 2009 and beyond. The TRC also requested that the SC consider how to promote university involvement in the RMP. This topic is discussed in the attached memo.</p> <p><b>Recommended Action: Approve allocation to UCSC for 2007. Develop longer-term strategies for effects work and academic involvement.</b></p>	2:00 Meg Sedlak/ Mike Connor
9.	<p><b>Update on the Outcomes of the Second Redesign Meeting</b> (Attachment to be sent)</p> <p>A second redesign meeting was convened on November 15<sup>th</sup> to discuss potential new elements to be included in the Status and Trends program.</p>	2:40 Meg Sedlak
10.	<p><b>Information: Program Update</b> (Handout) An update on deliverables will be presented.</p>	2:50 Meg Sedlak
11.	Adjourn	3:00