

## San Francisco Estuary Institute

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Item 1: SC Action Items Updated: Monday, November 28, 2011

### Action Items - October 2011

#	Action Item	Who?	When?	Status
1	Locate a document on rules for establishing RMP priorities, and send to Meg Sedlak.	Adam Olivieri		Sent to Adam and Jay for incorporation in the Master Plan
2	Write up and distribute the technical justification for adjusting the S&T program, and its implications for permit requirements.	Meg Sedlak	November 2011 SC meeting	Memo distributed to TRC, on agenda for Nov SC meeting
3	Include a discussion of MP development at each SC meeting	Jay Davis		On agenda
4	SC members submit comments on the Master Plan	SC	Due Nov 4th	
5	Finalize an external version of the Master Plan	Jay Davis	for release Jan 1, 2012	On agenda at Nov 2011 SC meeting
6	Discuss communications, data management, and program management as part of the Master Plan item at the next SC meeting	Jay Davis	November 2011 SC meeting	On agenda at Nov 2011 SC meeting

### Action Items - August 2011

#	Action Item	Who?	When?	Status
1	Discuss using SEP funding for specific RMP Special Studies, including a prioritized list of potential special studies	Meg Sedlak	Next SC meeting	In development

**Action Items - August 2011**

#	Action Item	Who?	When?	Status
2	Discuss the pros and cons of continuing to hold joint TRC/ CTAG meetings. Elaborate on the SFEI interest in the meeting with respect to the RMP interest in it. Evaluate whether this interaction should be undertaken by SFEI.	TRC	Master Planning meeting	On agenda for January SC meeting
3	Discuss the updated S&T strategy at the Master Planning meeting	Meg Sedlak	Master Planning meeting	Completed
4	Evaluate whether the \$125K set aside for program review should be released and reallocated.	SC	Master Planning meeting	Master Planning Committee decided to continue to keep this funding as a set aside
5	Discuss Program Review at the Master Planning meeting.	SC	Master Planning meeting	Completed
6	Include the Triclosan factsheet as the RMP contribution to the Estuary newsletter	Jay Davis	Fall 2011 Estuary newsletter	Will be included in the Winter 2012 newsletter
7	Initiate discussions with SFEP to more broadly distribute technical information generated by the RMP	Tom Mumley		
8	Distribute the Triclosan factsheet to other agencies, and update the SC with where it was distributed and what they are doing with it.	Karin North		Karin North has been distributing the fact sheet to interested parties.
9	Discuss factsheets as a platform for information dissemination with Dave Schoellhamer, and let him know the SC is open to proposals on this front.	Jay Davis		Draft factsheet on agenda at Nov 2011 SC meeting

**Action Items - February 2011**

#	Action Item	Who?	When?	Status
5	Develop a Nutrient Strategy	Jay Davis	April 22nd first Strategy Team meeting	Draft Nutrient Strategy Developed

**Action Items - February 2011**

#	Action Item	Who?	When?	Status
6	Evaluate modeling needs	CFWG	May 12, 2011	Discussed at CFWG meeting
7	Form a SC subcommittee to submit proposals to SEP funding	Adam Olivieri	Discuss status at April SC Meeting	Discussed at SC – RMP staff to develop SEP list
9	Have the SPLWG make recommendations for Central Valley loads monitoring (Mallard Island) and the need for follow-up atmospheric deposition work	SPLWG	May 12-13, 2011 SPLWG meeting	Discussed at May SPLWG. Final decision to be made at May 2012 SPLWG meeting

**Action Items - January 2011**

#	Action Item	Who?	When?	Status
10	Create a list of priority pollutants for future fact sheet topics for the San Francisco Estuary	Jay Davis	2011	On agenda for August SC meeting

**Action Items - November 2010**

#	Action Item	Who?	When?	Status
3	Develop website tool for uploading of WWTP metal loads	Meg Sedlak	Summer 2011	Funding budgeted for 2012, to be implemented in 2012