$San\ Francisco\ Estuary\ Institute$



Item 1: SC Action Items Updated: Wednesday, July 03, 2013

Action Items - April 2013

	#	Action Item	Who?	When?	Status
	4	Jay will develop potential 2014 Pulse topics for July SC meeting and SC will decide if/when to do a Pulse (2014, 2016 or 2017)	Jay Davis	July SC meeting	
	5	Add a discussion of communication options (e-mail/online) to July SC meeting	Jay Davis	July SC meeting	
	6	Dave Senn will develop a process for reviewing the loading study in the absence of a nutrient work group.	David Senn		
	7	Ellen to present SQO assessments to TRC in June and bring feedback to July SC meeting	Ellen Willis- Norton	June TRC meeting	
	8	Decision of benthos/toxicity monitoring on agenda for July SC meeting	Meg Sedlak	July SC meeting	
Action Items - January 2013					
	#	Action Item	Who?	When?	Status
	1	Meg will include Tom Mumley and a BACWA representative when organizing a meeting on the RMP's contribution to USGS monthly monitoring, and will keep Tom informed about the annual meetings with stakeholder groups.	Meg Sedlak		On-going. Met with LTMS. Working with BACWA, BASMAA and refineries to set dates.

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Action Items - January 2013					
#	Action Item	Who?	When?	Status	
2	La rence Leung ill produce a re ised RMP Budget Summary e ery quarter that ill be included in the agenda package.	La rence Leung	04/23/2013	On-going	
3	Meg ill ask Kelly Moran to help rite the "ne pesticides" sections of the Pulse. Meg ill also call Kelly to ask her input regarding possible keynote speakers for the annual meeting.	Meg Sedlak		Completed	
4	Jay Da is ill re ise the Pulse Outline and email it to the SC.	Jay Da is	04/23/2013	Completed	
5	Jay ill de elop an analysis of alternati es for the annual schedule of Pulse publication, and this ill be discussed at the next SC meeting.	Jay Da is	04/23/2013	Completed	
6	Tom Mumley ill con ey SC input on SOE speakers to the SOE Conference Planning Team.	Tom Mumley		Completed	
7	The Water Board ill pro ide Jay Da is ith a draft of the Pulse's management article by March 28.	Lorien Fono	03/28/2013	Completed	
8	The SC ill send Jay Da is comments regarding the Multi-Year plan by February 4th and he ill email the re ised ersion to the committee for their final appro al.	Jay Da is	02/18/2013	None recei ed	
9	Jay Da is ill check ith Rob La rence to confirm that he appro es of the Mercury Wetland Restoration Workshop.	Jay Da is		Completed	
10	Tom Mumley ill consider talking ith Feinstein's office or a senior USGS manager about the importance of USGS continuing the monitoring program.	Tom Mumley		In progress	

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#	Action Item	Who?	When?	Status	
11	Da e Senn ill inform the TRC of any changes regarding sensor equipment purchases.	Da id Senn		Completed. Equipment purchased	
12	Da e Senn ill analyze alternati es for organizational o ersight of the nutrient ork and bring this to the SC for the next meeting.	Da id Senn	April SC meeting	Completed	
13	Meg Sedlak ill make sure the Dioxin Strategy Team supports the proposal to use 2012 Dioxin Strategy sediment funds to monitor dioxins and other contaminants in the Bay margins.	Meg Sedlak		On TRC Agenda.	
14	Jay Da is ill follo through as needed ith distribution of the RMP communications sur ey and present the results at the next SC meeting.	Jay Da is	April SC meeting	Deferred to July meeting.	
Acti	on Items - October 2012				
#	Action Item	Who?	When?	Status	
7	Arrange a meeting ith USGS, including Jim Cloern, EPA and RMP to discuss proposed increases in RMP contribution to USGS monthly monitoring	Jay Da is			
Acti	on Items - August 2012				
#	Action Item	Who?	When?	Status	
4	Meg and Emily send master pdf for agenda package items (e erytime there is an update), include link to meeting eb page in e-mails about agenda package	Emily No ick		On-going	

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Action Items - April 2012

#	Action Item	Who?	When?	Status			
3	Compile a list of rele ant projects to the RMP that are important for the SC and TRC to be a are of, and include it in the orkgroup update and Multi-Year Plan	Jay Da is		On-going			
Acti	ion Items - January 2012						
#	Action Item	Who?	When?	Status			
3	Keep the SC up to date regarding the status of projects pertaining to permit requirements	Meg Sedlak	ongoing	On-going			
Acti	Action Items - August 2011						
#	Action Item	Who?	When?	Status			
7		Tom Mumley					
	more broadly distribute technical information generated by the RMP						
Acti	•						
	information generated by the RMP	Who?	When?	Status			
#	information generated by the RMP ion Items - June 2011	Who? Meg Sedlak	When? September 2011 TRC meeting	Status			