



RMP Technical Review Committee Meeting

June 21st, 2005

San Francisco Estuary Institute
Second 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.	Action: Contingency Fund Request by the South Bay Salt Pond Restoration Project The SBSPRP is initiating a mercury monitoring program coinciding with early actions to breach levees and restore salt ponds to tidal marsh. SBSPRP is requesting \$25K from the 2005 contingency fund to contribute to funding the monitoring. Desired Outcome: Decision on whether the TRC approves of this approach on a conceptual level.	10:20 Steve Ritchie Jay Davis
4.	Discussion: Long-term Program Planning The RMP TRC and CEP Technical Committee held a joint meeting on May 31 to discuss a joint plan of study over the next several years. Discussion on this topic will continue. Desired Outcome: Agreement on a process for moving forward with the joint study plan.	10:40 Jay Davis Meg Sedlak
5.	Information: Multi-box Model Update	11:40 John Oram
BREAK		12:00
6.	Information: Sport Fish Monitoring Update The 2003 results are in and a report is being drafted. A preview of the data will be provided.	12:15 Jen Hunt Ben Greenfield Jay Davis
7.	Information: Annual Meeting and Pulse (Attachment) The compiled Annual Meeting Survey Results are attached. SFEI is	1:00 Meg Sedlak/Group

	interested in feedback from committee members on the Pulse and Annual Meeting	
8.	<p>Action: Responding to Review Panel Recommendations (Attachment) The TRC requested that staff prepare a memo summarizing how RMP is addressing some of the issues raised by the Review Panel. This will be presented and discussed.</p> <p>Desired Outcome: TRC approval that we have responded appropriately to Review Panel recommendations.</p>	1:20 Meg Sedlak
9.	<p>Information: Workgroup Updates (Attachment) A brief summary of the Contaminant Fate WG, Sources Pathways and Loadings WG and EEPS WG meetings will be presented to the group. Review of two SPLWG reports is requested:</p> <ul style="list-style-type: none"> • Final Interim Mallard Island Report • Draft SPLWG Five-Year Plan 	1:40 Lester McKee Meg Sedlak Don Yee
10.	<p>Information: Update on Laboratory Issues Toxicity Identification Evaluations: TIE testing will be dropped for the 2005 season PAH Contamination: Significant PAH blank contamination has been identified in water and tissues. EBMUD HR-MS (handout): EBMUD acquired a HR-MS to analyze RMP samples. An update on the status of the validation of the instrumentation will be given. Intercomparison Exercises (Attachment): Several intercomparison exercises are underway.</p>	2:10 Brian Anderson/Sarah Lowe Don Yee Meg Sedlak
11.	<p>Information: Program Update and Laboratory Data Status (Handouts) An updated deliverables scorecard and updated laboratory data tracking sheet will be presented.</p>	2:45 Meg Sedlak
12.	Action: Set Agenda and Date for Next Meeting	3:00 Chair
	Adjourn	