



Item 1: SC Action Items Updated: Thursday, January 17, 2013

Action Items - October 2012

#	Action Item	Who?	When?	Status
1	Move funds from dredger reserve to cover dredger shortfall	Lawrence Leung	Jan SC meeting	Completed
2	Determine how much of the unused 2012 funds will be realistically spent for each project, and also close out completed tasks and report savings	Meg Sedlak	Jan SC meeting	
3	Lawrence, Tom and Adam to discuss how to display and annotate the information presented in the budget summary	Lawrence Leung		New Format Developed.
4	Revisit workshop topics at future SC meetings	Meg Sedlak	Jan SC meeting	On agenda.
5	Meet annually with BASMAA, BACWA, LTMS and refineries.	Meg Sedlak		Met with LTMS. Will set-up meetings with BACWA and others.
6	Add a note to the 2013 budget that explains who is funding the Cu olfactory nerve study	Meg Sedlak		Completed.
7	Arrange a meeting with USGS, including Jim Cloern, EPA and RMP to discuss proposed increases in RMP contribution to USGS monthly monitoring	Jay Davis		
8	Review tentative approval of 2013 budget at next SC meeting in light of additional information about 2012 Q4 RMP activity and final 2012 budget	Meg Sedlak	Jan SC meeting	On agenda.

Action Items - October 2012

#	Action Item	Who?	When?	Status
9	Send link to RMP communications survey to Alexandra Gunnell for distribution to BACWA	Jay Davis		Survey Completed.
10	Karin North will organize a meeting between relevant management representatives to draft an outline of Pulse management articles	Karin North		Completed
11	All deliverables with a red icon need a supporting comment and an updated due date	Emily Novick		Completed
12	Comments on the MYP will be received by 11/12/2012. A revised version will be reviewed/approved by the SC at the January 2012 meeting	Jay Davis	11/12/2012	MYP updated.

Action Items - August 2012

#	Action Item	Who?	When?	Status
4	Meg and Emily send master pdf for agenda package items (everytime there is an update), include link to meeting web page in e-mails about agenda package	Emily Novick		On-going

Action Items - April 2012

#	Action Item	Who?	When?	Status
3	Compile a list of relevant projects to the RMP that are important for the SC and TRC to be aware of, and include it in the workgroup update and Multi-Year Plan	Jay Davis		On-going

Action 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

Action Items - August 2011

#	Action Item	Who?	When?	Status
7	Initiate discussions with SFEP to more broadly distribute technical information generated by the RMP	Tom Mumley		

Action Items - June 2011

#	Action Item	Who?	When?	Status
2	Discuss developing a plan for monitoring after a catastrophic event to the Bay	Meg Sedlak	September 2011 TRC meeting	
4	Discuss the management questions and frequency of sampling at Mallard Island at the next SPLWG meeting.	Lester McKee	Spring 2013 SPLWG meeting	Discussed at May SPLWG. Final decision to be made at Spring 2013 SPLWG meeting