



Item 1: SC Action Items Updated: Monday, April 28, 2014

Action Items - January 2014

| # | Action Item | Who? | When? | Status |
|---|--|------------|-------|-----------------------|
| 1 | Meg Sedlak will set-up a meeting between Tom, Jay, and her and Schoellhamer's bosses in Sacramento to discuss the future of the program. | Meg Sedlak | | Completed. |
| 2 | Jay Davis will allocate a couple of hours at the May SC meeting to discuss the RMP Communications Plan. | Jay Davis | | Completed. On agenda. |
| 3 | Tony Hale will report the cost of creating the RMP Update as an e-book at the May SC meeting. | Tony Hale | | On agenda. |
| 4 | Jim Kelly will inform the Board that the RMP has a process for reviewing documents and deciding whether to publish peer-reviewed articles. | Jim Kelly | | |
| 5 | Jay Davis will update the RMP organizational chart and the special studies budget table in the 2014 Multi-Year Plan. | Jay Davis | | |
| 6 | Tom Mumley will meet with Sam Luoma before the first Strategy team meeting to discuss. | Tom Mumley | | Completed. |
| 7 | Jay Davis, Bridgette DeShields, and Karin North will meet to organize the Se Strategy team meeting. | Jay Davis | | Completed. |

Action Items - January 2014

| # | Action Item | Who? | When? | Status |
|----|---|--------------------|-------|-----------------------------|
| 8 | Me Sedla will send out a reminder as in the SC to designate a participant and alternate for the committees and or roles as well as any additional players who may be interested in participating. | Me Sedla | | Completed. |
| 9 | Me Sedla will codify bylaws that explain the TRC, SC, and or role voting procedure. | Me Sedla | | On agenda (Program Review). |
| 10 | Ellen Willis-orton will differentiate the TRC membership based on POTW size. | Ellen Willis-orton | | On agenda (Program Review). |
| 11 | Ellen Willis-orton will change the color of the red deliverables if the current deadline is not met between two SC meetings. | Ellen Willis-orton | | Completed. |

Action Items - October 2013

| # | Action Item | Who? | When? | Status |
|---|--|----------|-------|--------|
| 2 | Tom Mmley, Rebecca Stton and Me Sedla will write a one to two page summary of CEC management actions to distribute to various agencies | Me Sedla | | |
| 5 | Me Sedla will consider splitting the program management tasks into multiple line items. | Me Sedla | | |

Action Items - April 2013

| # | Action Item | Who? | When? | Status |
|---|---|------------|-------|--|
| 6 | Dave Senn will develop a process for reviewing the loadin study in the absence of a consultant or role. | David Senn | | Loadin study distributed to TRC, SC, and other external partners for review. |

Action Items - January 2013

| # | Action Item | Who? | When? | Status |
|----|--|-------------|------------|---|
| 1 | Meeting will include Tom Marmley and a BAC A representative when convening a meeting on the RMP's contribution to USGS monthly monitoring, and will keep Tom informed about the annual meetings with stakeholder groups. | Me Sedla | | On going. Meeting with LTMS and refineries. Working with BAC A and BASMAA to set dates. |
| 2 | Lance Lein will produce a revised RMP Budget Summary every quarter that will be included in the appendices. | Lance Lein | 04/23/2013 | On going |
| 10 | Tom Marmley will consider talking with Feinstein's office or a senior USGS manager about the importance of USGS continuing the monitoring program. | Tom Marmley | | In progress |
| 13 | Me Sedla will 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 marshes. | Me Sedla | | On TRCA agenda. |

Action Items - October 2012

| # | Action Item | Who? | When? | Status |
|---|--|-----------|-------|-----------|
| 7 | Arrange a meeting with USGS, including Jim Cloern, PA and RMP to discuss proposed increases in RMP contribution to USGS monthly monitoring | 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 | Me Sedla | on going | On going |

Item 1: SC Action Items Updated: Monday, April 28, 2014

Action Items - August 2011

| # | Action Item | Who? | When? | Status |
|---|--|------------|-------|--------|
| 7 | Initiate discussions with SF P to more broadly distribute technical information generated by the RMP | Tom M mley | | |

Action Items - June 2011

| # | Action Item | Who? | When? | Status |
|---|---|--------------|---------------------------|---|
| 2 | Discuss developing a plan for monitoring after a catastrophic event to the Bay | Me Sedla | September 2011 TRC meetin | |
| 4 | Discuss the management questions and frequency of sampling at Mallard Island at the next SPL G meetin . | Lester McKee | Spring 2013 SPL G meetin | Disc ssed at May SPL G. Final decision to be made at Spring 2013 SPL G meetin |