



RMP Planning Workshop
April 21, 2010
San Francisco Estuary Institute
First Floor Conference Room
7770 Pardee Lane, Oakland, CA
10:00 AM - 2:30 PM
Lunch will be provided

AGENDA

<p>1.</p>	<p>Goals, ground rules, chair selection The goals are to:</p> <ul style="list-style-type: none"> ▪ achieve the desired outcomes listed for items 2, 3, and 6. ▪ Provide overarching guidance to the TRC and Workgroups for selection of special studies for 2011. ▪ Begin to establish a solid framework for planning in 2012 and beyond. <p>The goals are not to:</p> <ul style="list-style-type: none"> ▪ Wordsmith the lists or anything else. Focus on the concepts. Wordsmithing can happen later. ▪ Discuss participant fees. This topic will be discussed at the next SC meeting. ▪ Review details of the budgets presented – this can also happen later. ▪ Obtain feedback on the Draft Master Plan, but rather just use the information in it to facilitate the discussion. The document itself will be discussed at the next SC meeting. <p>Ground rules:</p> <ul style="list-style-type: none"> ▪ No wordsmithing or bean counting ▪ Work together to keep the meeting on time and in focus to meet the goals ▪ Be succinct – time is limited 	<p>10:00 Jay Davis, Group</p>
<p>2.</p>	<p>Anticipated management decisions and policies (Attachment)</p> <ol style="list-style-type: none"> 1. Big picture discussion: can we improve on the existing framework? (15 min) 2. Fleshing out the preliminary list in the attachment (60 min) <p>Desired outcome: Consensus list of significant anticipated management decisions and policies. The list will provide a good initial foundation for the Master Plan, but can and will be refined over time.</p>	<p>10:15 Group</p>

3.	<p>Information needs to support the anticipated management decisions and policies (Attachment)</p> <p>Desired outcome: Consensus list of information needs to support the significant anticipated management decisions and policies agreed to in Item 2. The list will provide a good initial foundation for the Master Plan, but can and will be refined over time.</p>	11:30 Group
4.	<p>Lunch Break</p>	12:15
5.	<p>Existing plans and budgets (Attachment)</p> <p>Desired outcome: Inform the group on existing plans and budget allocations.</p>	12:45 Jay Davis
6.	<p>General program priorities for the next five years (Attachment: Draft Master Plan)</p> <p>Desired outcome: Agreement on content of table on page 8 (general priorities of the group expressed as rough dollar allocations for study areas over the next five years) of the draft Master Plan.</p>	1:15 Group
7.	<p>Adjourn</p>	2:30