



RMP Multi-Year Planning Workshop

October 15th, 2013

San Francisco Estuary Institute

First Floor Conference Room

4911 Central Avenue, Richmond, CA

9AM - 12 PM

Lunch will be provided

AGENDA

<p>1.</p>	<p>Goals, ground rules The goals are to:</p> <ul style="list-style-type: none"> ▪ Achieve the desired outcomes listed for each agenda item. ▪ Provide overarching guidance to the TRC and Workgroups for selection of special studies for 2015. ▪ Begin to establish a general framework for planning in 2016 and beyond. <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>9:00 Tom Mumley (Chair)</p>
<p>2.</p>	<p>Action: Anticipated management decisions and policies, and related information needs (Attachment: Updated version of page 6 in Draft January 2014 Multi-Year Plan) Desired outcome: Provide input to ensure the summary of current and anticipated water quality management decisions, policies, and actions (page 6 of the Multi-Year Plan) is up to date and complete.</p>	<p>9:15 Tom Mumley, Group</p>
<p>3.</p>	<p>Information: Overview of existing plans and budgets, possible future directions, updated Multi-Year Plan (Attachment: Draft of Key Excerpts from January 2014 Multi-Year Plan) Overview of big picture items. Desired outcome: Inform the group on big picture of existing plans and budget allocations.</p>	<p>9:25 Jay Davis</p>



<p>4.</p>	<p>Specific program priorities for 2015 and general priorities for 2016-2019 A brief overview of each item will be presented by Jay or Meg as each is discussed. Elements to be discussed:</p> <ul style="list-style-type: none"> • Status and trends – quick recap <ul style="list-style-type: none"> ○ Toxicity ○ Basic water quality (Cloern) • Special study topics <ul style="list-style-type: none"> ○ Small tributary loads ○ Nutrients ○ Forecasting ○ Emerging Contaminants <ul style="list-style-type: none"> ▪ Legacy Contaminants (Mercury, PCBs, Dioxins) ○ Exposure and effects ○ Other? • Program management • Data management • Communications <p>Desired outcome: Agreement on content of table on MYP page 11 (general priorities expressed as rough dollar allocations for special study areas over the next five years) and of the more detailed special study table for 2015.</p>	<p>9:35 Tom Mumley, Group</p>
<p>5.</p>	<p>Summary, Action Items, Adjourn Planning Session</p>	<p>12:00</p>
	<p>Lunch</p>	<p>12:10</p>