



RMP Technical Review Committee Meeting

September 17th, 2007

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)	10:15 Meg Sedlak
3.	Action: Revised RMP Management Questions (Attachments) As part of the process of developing a Five-year Plan for the RMP, the RMP management questions have been revised to eliminate redundancy, have more precise wording, and make other improvements. A general goal for the Program has also been added. These questions and the associated objectives are the foundation for the Program and need to be carefully considered by the TRC. A condensed and an annotated version of the questions are attached. Desired Outcome: Approval of the revised questions.	10:30 Jay Davis
4.	Action: Planning for the Next Program Review (Attachment) The next Program Review will begin in late 2008. Panelists need to be identified. A list of candidates will be presented and discussed. Desired Outcome: Draft list of panelists to recommend to the SC.	11:00 Mike Connor
5.	Action: Prioritization of 2008 Pilot and Special Studies (Attachment) Detailed scopes of work have been prepared as requested by the TRC. Desired Outcome: Rank proposals for recommendation to the SC.	11:30 Meg Sedlak
	BREAK	12:00
5.	Continuation of Prioritization of 2008 Pilot and Special Studies	12:20
6.	Discussion: Program Plan for 2008 The Program elements for 2008 will be presented and discussed. Desired Outcome: Approval of Program elements for 2008	12:50 Meg Sedlak Jay Davis

7.	Information: Update on Pulse and Annual Meeting (Attachment) The Pulse is now at the printer. A final agenda for the Annual Meeting will be presented.	1:10 Jay Davis
8.	Information: Discussion of QA/QC comparison of whole water results to dissolved and particulate fractions Analysis of whole water samples vs the sum of the dissolved and particulate results yields slightly different results.	1:20 Don Yee
9.	Action: Rationale for Inclusion of Pyrethroids in the Status and Trends Program (Handout) A recommendation was made by the Emerging Contaminant Work Group that the Status and Trends program analyze for pyrethroids on a routine basis.	2:00 Don Yee
10.	Information: Update on South Bay Salt Pond Monitoring (Attachment) The first phase of sampling at the South Bay Salt Ponds has been completed. The RMP provided funding for this project and a short summary of the work to date will be presented.	2:25 Letitia Grenier
11.	Information: Program Update (Attachment/Handout) Updated deliverables scorecard and a discussion of activities undertaken by the workgroups will be presented.	2:45 Meg Sedlak
12.	Action: Set agenda and date for next meeting	3:00 Chair
13.	Adjourn	