



RMP Technical Review Committee Meeting

October 2, 2008

San Francisco Estuary Institute

First 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 Bridgette DeShields, Chair
2.	Information: Steering Committee Report (Attachment)	10:15 Meg Sedlak
3.	Update: RMP Planning (Handouts) Discussion of priorities identified by workgroups and stakeholder information needs. An update on strategy development, including strategies for small tributary loadings, dioxin, modeling, and sediment toxicity. We are also looking for feedback to whether the RMP is striking the right balance between ambient monitoring and addressing specific data needs. An outline and schedule for the Master Plan will be presented. Desired Outcome: Input on Master Plan, priorities, and balance of needs in the Program	10:30 Jay Davis and Mike Connor
4.	Information: Update on Dioxin Strategy (Attachment) The Dioxin Strategy team met on September 18 th to discuss priority questions, sampling elements, and funding allocations.	11:20 Susan Klosterhaus
5.	Discussion: Wet Weather Sediment Sampling 2009 In 2009, we will be implementing the recommendation from the redesign to sample sediment during the wet season. A statement of the questions we are trying to answer and the design of the sampling plan will be presented. Desired Outcome: Agreement on goals and priorities for the wet weather sampling.	11:40 Meg Sedlak/ Sarah Lowe
	BREAK	12:10

6.	Action: Program Plan for 2009 (Handout) The Program elements for 2009 will be presented and discussed. Desired Outcome: Approval of Program elements for 2009	12:30 Meg Sedlak Jay Davis
7.	Action: Pulse (Attachment) The 2008 Pulse is at the Printer. Now it is time to decide on the content of the 2009 Pulse. Desired Outcome: Decision on articles to include in the 2009 Pulse.	12:55 Jay Davis
8.	Action: Newsletter The RMP currently produces one newsletter and one insert into the Estuary newsletter. The audience and purpose of the newsletter has been somewhat ambiguous. We would like to propose new options for the newsletter. Desired outcome: Comments from the group on the newsletter.	1:30 Jen Hunt
9.	Discussion: AMR – New Tools for presenting RMP data The RMP is developing a number of new applications for presenting RMP data on the web. We would like to solicit input from the group on the new tools and suggestions for other data management needs. Desired outcome: Input on web-graphics and displays.	1:55 John Oram
10.	Information: Update on Invasive Oysters (Attachment) The RMP funded a research and survey of invasive oysters. The status of this project will be given.	2:25 Andy Cohen
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	