



RMP Steering Committee Meeting

October 17th, 2005

San Francisco Estuary Institute
Second Floor Conference Room
7770 Pardee Lane, Oakland, CA
12:30 PM - 3:00 PM

DRAFT AGENDA

1.	Approval of Agenda and Minutes (Attachment)	12:30 Chair
2.	Information: Committee Member Updates	12:35 Group
3.	Information: Technical Review Committee Meeting Summary (Attachment) The following topics were discussed at the September 20th, 2005 TRC meeting: approval of the contingency funds for SBSP; evaluation and prioritization of Status and Trends elements; findings from the synthesis articles; and a decision to eliminate bivalve maintenance cruise.	12:45 Meg Sedlak
4.	Information: Budget Status (Attachment/Handout) An update of the budget will be presented. In general, the RMP is on target for the year.	12:55 Meg Sedlak
5.	Information: Prioritization of Status and Trends (Attachment) The TRC has begun a process of prioritizing the components of the Status Trends portion of the RMP in order to identify low priority components that might be dropped to make room for new components.	1:15 Jay Davis
6.	Discussion: Long-term Strategy for RMP and CEP A possible shift in focus of the CEP would have implications for the RMP. Desired Outcome: Discuss this topic as background for the Program Plan discussion.	1:25 Chuck Weir
7.	Action: Program Plan for 2006 (Attachment) The Draft Program Plan for 2006 has been prepared. Desired Outcome: Approve 2006 plan.	1:55 Meg Sedlak
8.	Action: South Bay Salt Pond Restoration Monitoring Proposal (Attachment) The TRC has recommended that a portion of the South Bay Salt Pond Restoration Mercury Monitoring Project be funded with RMP contingency funds.	2:20 Jay Davis

	Desired Outcome: Decide whether to fund the \$25K project from contingency funds.	
9.	Action: 2008 Program Review (Handout) Preliminary concepts for the next Program Review will be discussed to allow determination of an appropriate set-aside amount. Desired Outcome: Decision on how much should be set aside for the next Program Review.	2:35 Jay Davis/ Meg Sedlak
10.	Information: Program Update (Handout) An update on deliverables will be presented. A date for the annual meeting has been proposed – September 12, 2006.	2:50 Meg Sedlak
11.	Adjourn	3:00