



RMP Steering Committee Meeting

July 17th, 2006

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 TRC met on June 26th to discuss prioritization and redesign of Status and Trends and the 2007 Pilot and Special Studies. A decision was made to hold an all-day workshop on the redesign of Status and Trends the week after the annual meeting on September 19 th .	12:40 Meg Sedlak
4.	Information: Budget Status (Attachment/Handouts) Update of the budget will be presented. The budget is largely on track.	1:00 Meg Sedlak Jay Davis
5.	Action: Prioritization of 2007 Pilot and Special Studies (Attachment) The TRC has ranked the 2007 Pilot Studies and Special Studies (PS/SS). The SC will need to decide how many of these studies can be accommodated in 2007 budget. Action: Decision on PS/SS to incorporate into 2007 program	1:20 Meg Sedlak Jay Davis

6.	<p>Action: Transfer of funds from 2005 Pilot Study to 2006 and Additional Revenue from Port of San Francisco</p> <p>Daniel Oros was awarded \$25,000 for a PBDE special study; this funding was allocated to subcontracts. The analytical work was scaled back and is now complete; Daniel has approximately \$16,000 remaining. He would like to reallocate this funding to labor for 2006.</p> <p>The Port of San Francisco would like to award Andy Cohen \$74,000 over five-years to conduct a small study of piling fouling at Pier 4. The Port would like to conduct this work under the RMP. Andy will give a short presentation on this project.</p> <p>Action: Approval of transfer of funds</p>	2:00 Meg Sedlak Daniel Oros Andy Cohen
7.	<p>Information: Update on Pulse and Annual Meeting</p> <p>Draft articles have been sent out for comment. Other sections will go out for review on July 12th. An updated agenda for the Annual Meeting will be presented.</p>	2:20 Jay Davis
8.	<p>Information: Program Update -- Workshops and New Workgroup</p> <p>The RMP has sponsored several workshops (Benthic Assessments and Pyrethroids) and convened a new workgroup. An update on these workshops/workgroups will be given. The RMP is hosting a PAH workshop on July 20th.</p>	2:40 Meg Sedlak
9.	<p>Adjourn</p>	3:00