



## RMP Steering Committee Meeting

May 5, 2010

San Francisco Estuary Institute  
Second Floor Conference Room  
7770 Pardee Lane, Oakland, CA  
10:00AM - 1:00PM

### AGENDA

1.	<b>Approval of Agenda and Minutes, Update on Action Items (Attachment)</b>	10:00 Kevin Buchan
2.	<b>Information: Committee Member Updates</b>	10:10 Group
3.	<b>Information: Technical Review Committee Meeting Summary</b>	10:20 Jay Davis
4.	<b>Information: Budget Status (Handouts)</b>  <b>Desired outcome:</b> Update on budget items.	10:35 Lawrence Leung
5.	<b>Action: SFEI Audit Committee</b> The SFEI Board requested that an Audit Committee be established to review the SFEI audit outcomes. The SFEI Treasurer (currently Chuck Weir) will serve on that committee and two outsiders. The Board thought that those two folks should be RMP participants. <b>Proposed Action:</b> SC designate two RMP reps to review the audit report.	10:50 Rainer Hoenicke
6.	<b>Information: Pulse Update</b> An update on development of the 2010 Pulse will be presented. Future Pulse themes will be discussed at the July SC meeting. <b>Desired Outcome:</b> Inform the Committee on this matter.	11:00 Jay Davis
7.	<b>Discussion: Annual Meeting (Attachment)</b> In keeping with the Pulse theme, the theme for the Annual Meeting will be "Linking the Watersheds and the Bay". <b>Desired Outcome:</b> Identification of speakers and Master of Ceremonies.	11:05 Jay Davis
8.	<b>Information: RMP Planning Update</b> Outcomes from the Planning Workshop and progress on the Master Plan will be described. Summary documents were sent out separately. <b>Desired Outcome:</b> Keep the Committee apprised of progress.	11:30 Jay Davis
9.	<b>Information: Joint CTAG and TRC Meeting (Attachment)</b> This meeting is being held on May 11. The agenda is attached.	11:55 Jay Davis

10.	<p><b>Information: Compensation Comparisons Between SFEI and Partner Organizations</b> (Handouts)</p> <p>At the last meeting, the Committee requested a presentation from Rainer Hoenicke on this topic that relates to the RMP budget.</p> <p><b>Desired outcome:</b> Inform the Committee on this matter.</p>	12:00 Rainer Hoenicke
11.	<p><b>Information: Analysis of Carryover Tasks and Deliverables Update</b> (Attachment)</p> <p>At the last meeting, the Committee requested an analysis of why tasks are being carried over.</p> <p><b>Desired outcome:</b> Inform the Committee on this matter.</p>	12:25 Jay Davis
12.	<p><b>Action: RMP Fees for 2011 and Beyond</b></p> <p><b>Desired outcome:</b> Decision on fees for 2011 and process for determining fees in 2012.</p>	12:40 Jay Davis
13.	<p><b>Adjourn</b></p>	1:00