



RMP Steering Committee Meeting

July 18, 2005

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

AGENDA -REVISED

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 June 21, 2005 TRC meeting: use of the contingency funds; a memorandum responding to review panel recommendations that demonstrated collaborations with universities and other state agencies; and on-going laboratory issues.	12:45 Meg Sedlak
4.	Information: Budget Status (Attachment/Handout) A budget status sheet will be discussed. The RMP is on target for the year. Mike Connor will discuss the findings of the financial audit of SFEI completed in April 2005 by an outside accounting firm.	12:55 Meg Sedlak/Mike Connor
5.	Discussion: Five-year Review for 2008 (Handout) Desired Outcome: Agree on how much should be set aside for the next five year review.	1:10 Mike Connor/ Meg Sedlak
6.	Discussion: Draft Monitoring Plan for 2006 (Handout) The TRC has approved a plan for RMP studies in 2006. A preview of the plan will be presented, setting the stage for approval at the October SC meeting.	1:30 Jay Davis
7.	Discussion: Feedback on Annual Meeting and Pulse (Attachment) This year's meeting was well attended. A brief summary of the survey results will be given. Desired outcome: Obtain SC feedback on the Annual Meeting.	1:50 Meg Sedlak
8.	Action: Review Memorandum on RMP Planning and Decision Making Process (Attachment) Desired Outcome: Approval of the memorandum.	2:10 Meg Sedlak

9.	Information: Exposure and Effects Pilot Study (EEPS) An overview of this Pilot Study was requested at the January SC meeting. EEPS has been allocated \$200,000 for the next four years. A four-year work plan has been drafted and highlights of the plan will be presented.	2:25 Meg Sedlak
10.	Information: Program Update (Handout) An update on deliverables will be presented.	2:50 Meg Sedlak
11.	Adjourn	3:00