



RMP Steering Committee Meeting

August 4, 2010

San Francisco Estuary Institute
Second Floor Conference Room
7770 Pardee Lane, Oakland, CA
10:00AM - 12:45PM

AGENDA

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| 1. | Approval of Agenda and Minutes, Update on Action Items (Attachment) | 10:00 Kevin Buchan |
| 2. | Information: Committee Member Updates | 10:15 Group |
| 3. | Information: Technical Review Committee Meeting Summary (Attachment) | 10:25 Jay Davis |
| 4. | Information: Budget Status (Attachment) | 10:35 Lawrence Leung |
| 5. | Information: SFEI Salary Adjustment Plan (Attachment) | 10:45 Rainer Hoenicke |
| 6. | Action: Planning Update (Attachment) A draft of the Master Plan and a revised timeline for the annual planning cycle will be discussed. Desired Outcome: Feedback on the Master Plan and agreement on steps for completion. Agreement on annual planning and budgeting cycle. Approval of minutes from Planning Workshop. | 11:00 Jay Davis |
| 7. | Action: 2011 Special Studies (Attachment) A package of special studies has been recommended by the TRC for inclusion into the 2011 Program. Recommended Action: Approve studies for 2011 Program. | 11:30 Jay Davis |
| 8. | Action: Pulse The theme “Emerging Contaminants” has been recommended by the TRC (and SCCWRP’s CTAG) for 2011. Desired Outcome: Decision on whether to proceed with the “EC” theme for 2011. | 12:00 Jay Davis |
| 9. | Action: Annual Meeting (Handout) Desired Outcome: Agreement on final agenda. | 12:10 Jay Davis |
| 10. | Information: Deliverables Update (Handout) | 12:30 Jen Hunt |
| 11. | Adjourn | 12:45 |