



## RMP Steering Committee Meeting

October 16th, 2006

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

### DRAFT AGENDA

1.	<b>Approval of Agenda and Minutes</b> (Attachment)	12:30 Chair
2.	<b>Information: Committee Member Updates</b>	12:40 Group
3.	<b>Information: Technical Review Committee Meeting Summary</b> (Attachment) The TRC meeting focused on a discussion of the episodic toxicity element in Status and Trends, a long-term sampling strategy for Guadalupe River, updates on the coring project and mercury air deposition study, and the redesign meeting on September 19 <sup>th</sup> .	12:45 Meg Sedlak
4.	<b>Information: Budget Status</b> (Attachment) An update of the budget will be presented. In general, the RMP is on target for the year.	1:00 Meg Sedlak
5.	<b>Information: Summary of Outcomes of the September 19<sup>th</sup> Status and Trends Redesign Meeting</b> (Attachment) The first of several meetings to discuss the redesign of the Status and Trends program was held on September 19 <sup>th</sup> . The discussion focused on prioritizing existing elements.	1:20 Meg Sedlak
6.	<b>Discussion: RMP Relevance to Dredgers</b> As discussed in the July 2006 meeting, the rapid change in dredging management has implications to RMP design elements and resources. We seek committee's guidance on how to address these issues. <b>Desired Outcome:</b> Recommendations on how to proceed.	1:35 Meg Sedlak
7.	<b>Action: Program Plan for 2007</b> (Attachment) The Draft Program Plan for 2007 has been prepared. <b>Desired Outcome:</b> Approve 2007 plan.	2:05 Meg Sedlak Jay Davis

8.	<p><b>Information: Annual Meeting Feedback</b> (Attachment)  A summary of the comments on the Annual Meeting will be presented. SC members will be queried for comments/improvements.</p>	2:20 Meg Sedlak Jay Davis
9.	<p><b>Information: Feedback on Pulse and Discussion of Topics for 2007</b> (Handout)  SC members will be queried for comments on the Pulse and suggestions for the next Pulse. A possible theme is improvements in water quality in response to management efforts of each of the RMP sectors (BACWA, BASMAA, WSPA, etc.).</p>	2:30 Jay Davis
10.	<p><b>Information: Newsletter</b> (Handout)  SC members will be queried for comments on the Newsletter and suggestions for future Newsletter topics.</p>	2:45 Jen Hunt
11.	<p><b>Information: Program Update</b> (Handout)  An update on deliverables will be presented.</p>	2:55 Meg Sedlak
12.	<p><b>Adjourn</b></p>	3:00