



RMP Steering Committee Meeting

August 5, 2008

San Francisco Estuary Institute
First Floor Conference Room
7770 Pardee Lane, Oakland, CA
10:00 AM - 12:35 PM

AGENDA

1.	Approval of Agenda and Minutes (Attachment)	10:00 Chair
2.	Information: Committee Member Updates	10:05 Group
3.	Information: Technical Review Committee Meeting Summary (Attachment) Topics of discussion at the July TRC meeting included: pilot and special studies for 2009; recommendations for dioxin analyses; and update on copper intercomparison exercise.	10:10 Meg Sedlak
4.	Information: Budget Status (Handouts) An outside audit of the RMP/SFEI was recently completed. No significant issues were identified. Reconciliation between the RMP funds and the auditors books will be presented.	10:15 Meg Sedlak
5.	Action: Recommendations for Dioxin Sampling (Attachment) The TRC discussed potential options for dioxin sampling and recommended that approximately \$120,000 be set aside for dioxin sampling of fish, stormwater, sediment, and cores. The TRC recommended that a dioxin strategy be developed. Desired outcome: Agree upon dioxin studies and the need for a strategy.	10:30 Meg Sedlak
6.	Action: 2009 Pilot and Special Studies (Attachment) A table summarizing the pilot and special study ideas that were recommended by the TRC for inclusion into the 2009 program will be presented. Recommended Action: Approve studies for incorporation into 2009 plan.	10:50 Meg Sedlak

7.	<p>Action: Agenda for Annual Meeting (Handout) The Oakland Museum has been booked for the Annual Meeting on October 7th. Input from the Committee is needed to finalize the agenda. Desired Outcome: Approved agenda for the Annual Meeting.</p>	11:35 Jay Davis
8.	<p>Action: Pulse (Handout) An update on the Pulse will be provided. Resolution of whether to include the contact recreation article is needed. Continued discussion of the outline for next year's Pulse, including a plan for the proposed article on the fishing beneficial use. Desired Outcome: Decision on recreation article. Further development of the outline for the 2009 Pulse.</p>	11:50 Jay Davis
9.	<p>Action: USGS Funding (Attachment) USGS has requested that the RMP make a contribution of \$110,000 to the monthly water quality cruise. At present, we have a contract that is amended every year. Desired Outcome: Approval of gifting the RMP contribution to the USGS water quality sampling</p>	12:25 Meg Sedlak
10.	<p>Information: Program Update (Attachment/Handout) An update on deliverables will be presented including: Scorecard Workgroup updates</p>	12:30 Meg Sedlak
11.	Adjourn	12:35