



## RMP Steering Committee Meeting

January 23, 2005

San Francisco Estuary Institute

Second Floor Conference Room

7770 Pardee Lane, Oakland, CA

12:30 PM - 3:30 PM

(Note meeting is 30 minutes longer than usual)

### DRAFT AGENDA

1.	<b>Approval of Agenda and Minutes</b> (Attachment)	12:30 Chair
2.	<b>Information: Committee Member Updates</b>	12:35 Group
3.	<b>Information: Technical Review Committee Meeting Summary</b> (Attachment) The 2006 Detailed WP was presented at the December 13 <sup>th</sup> TRC meeting. The TRC approved the sediment coring plan. Karen Taberski presented Water Board information needs.	12:40 Meg Sedlak
4.	<b>Information: Budget Status</b> (Handout) The 2005 budget came in under budget. These unspent funds will be carried over to 2006 (minus the 2006 revenue shortfalls). A brief presentation of the 2006 budget will be given.	12:50 Meg Sedlak
5.	<b>Action: Approval of Budget for 2007</b> (Handout) Following the RMP procedure for setting the budget, the total budget for 2007 should be \$3,125,047. <b>Recommended Action:</b> Approve the total budget of \$3,125,047 for 2007.	1:05 Meg Sedlak
6.	<b>Action: Pulse Outline and Annual Meeting</b> (Attachment) An outline and tentative schedule for the 2006 Pulse will be presented. Potential locations for the 2006 Annual Meeting will be discussed. <b>Recommended Action:</b> Approve outline for 2006 Pulse	1:20 Jay Davis
7.	<b>Action: 2003 Review Panel Recommendations</b> The 2003 Review Panel recommended that the RMP develop a policy on how to resolve conflict when consensus cannot be achieved. After several meetings, the Chair of the SC and others recommend that this policy not be developed. <b>Desired Outcome:</b> Approval of the decision to not to develop a policy paper on resolving conflict.	1:40 Meg Sedlak

8.	<p><b>Information: Regional Board Information Needs</b>  The Regional Board has recently developed a table summarizing and prioritizing their information needs. This table is being distributed to all RMP participants to solicit further input on priorities for the RMP.</p>	1:50 Dyan Whyte
9.	<p><b>Action: RMP Name Change</b>  <b>Recommended Action:</b> Change the full name of the RMP to “the Regional Monitoring Program for Water Quality in the San Francisco Estuary”</p>	2:10 Jay Davis
10.	<p><b>Information: SWAMP Update and Solicitation of Input</b>  The Surface Water Ambient Monitoring Program (SWAMP) is undergoing an external review and is developing a review implementation plan. The Program is soliciting participation in helping set priorities and improving linkages to existing monitoring programs.  <b>Recommended Action:</b> Determine level of interest in helping develop a new approach to institutional and decision-making structures for the SWAMP.</p>	2:20 Rainer Hoenicke/Dyan Whyte
11.	<p><b>Information: Discussion of CEP Redesign</b>  A brief presentation of changes within the CEP will be made.</p>	2:50 Andy Gunther
12.	<p><b>Information: Program Update (Handout)</b>  An update on deliverables will be presented.</p>	3:10 Meg Sedlak
13.	Adjourn	3:20