



## RMP Steering Committee Meeting

August 6<sup>th</sup>, 2012

San Francisco Estuary Institute

First Floor Conference Room

4911 Central Avenue

10:00 AM – 3:00 PM

[http://www.sfei.org/calendar\\_events/SC\\_2012-08](http://www.sfei.org/calendar_events/SC_2012-08)

### AGENDA

1.	<b>Approval of SC Agenda and Minutes</b> (Attachment)	10:00 Tom Mumley, Chair
2.	<b>Information: Committee Member Updates</b>	10:05 Group
3.	<b>Action: Confirmation of the Vice-chair</b> Karin North has been nominated to be vice-chair. <b>Desired Outcome:</b> Confirmation of the vice-chair.	10:10 Chair
4.	<b>Information: TRC Meeting Summary</b> (Attachment) Topics of discussion at the June TRC meeting included: a recommendation of special studies for 2013; planning for the Annual Meeting, and a summary of the 2011 small fish sampling.	10:20 Meg Sedlak
5.	<b>Information: Budget Status</b> (Attachment) The RMP budget is on track. No major issues to discuss.	10:30 Lawrence Leung
6.	<b>Information: Workgroup Update – Emerging Contaminants</b> The SC focuses on one specific workgroup at each meeting. The ECWG has recently completed a synthesis document and will be developing an updated strategy. The current status of Workgroup activities will be presented, including background relevant to the proposed special studies for 2013.	10:40 Meg Sedlak



7.	<p><b>Action: Decision on Special Studies for 2013</b> (Attachments)</p> <p>A short overview of the recommendations by the TRC will be given and a brief explanation of the projects will be presented. Items in particular need of discussion are: 1) whether to fund the study on development of a bioanalytical tool for screening endocrine disruptors in ambient water, which has received mixed support from stakeholders on the ECWG and TRC; and 2) whether RMP should provide an additional \$80,000 for the nutrient proposal for acquisition of a moored sensor. Brief writeups summarizing the issues for these items are attached. SC members should consult with their TRC counterparts on these items.</p> <p><b>Desired Outcome:</b> Decision on studies to include in the 2013 program.</p>	11:05 Meg Sedlak Group
	<b>Lunch</b> (to be brought in)	12:05
8.	<p><b>Information: RMP Annual Meeting 2012</b> (Attachment)</p> <p>The RMP Annual Meeting will be at the David Brower Center in downtown Berkeley on October 9<sup>th</sup>. An agenda was distributed for review and approval in July. A brief update will be provided.</p>	12:35 Jay Davis
9.	<p><b>Action: RMP Annual Meeting 2013</b> (Attachment)</p> <p>In 2013, the theme for the RMP Annual Meeting is Emerging Contaminants. We have discussed coordinating this with the State of the Estuary (SOE) meeting. It is time to begin discussing and deciding on options for how to organize the RMP/CEC session and coordinate it with the rest of the conference. Budgets for different scenarios will be presented. Issues include the timing of the CEC session, registration fees and logistics, and cost for the venue. A staff recommendation will be presented.</p> <p><b>Desired Outcome:</b> Initial decisions on how to coordinate the RMP Annual Meeting with the SOE 2013 meeting.</p>	12:45 Jay Davis Judy Kelly
10.	<p><b>Information: RMP Update (aka “Pulse Lite”)</b></p> <p>The RMP Update is being designed and will be ready for review in mid-August. There will be a one week review period for this version.</p>	1:30 Jay Davis
11.	<p><b>Action: Planning for the October 29<sup>th</sup> Multi-Year Planning Workshop (Handout)</b></p> <p>Our annual all-day planning workshop is just around the corner. A draft agenda will be presented for discussion.</p> <p><b>Desired Outcome:</b> Approval of agenda for the Workshop.</p>	1:40 Jay Davis
12.	<p><b>Information: Program Updates</b> (Attachment/ Handout)</p> <p>An update on the deliverables and workgroup will be presented.</p>	2:15 Meg Sedlak
13.	<p><b>Meeting Wrap-Up: Identification of Tentative Agenda items for next meeting</b></p> <p>Schedule next SC meeting. Plus/Delta.</p>	2:45 Tom Mumley
14.	<b>Adjourn</b>	3:00