



RMP Steering Committee Meeting

July 17th, 2013

San Francisco Estuary Institute

First Floor Conference Room

4911 Central Avenue

10:00 AM – 3:40 PM

< <http://www.sfei.org/node/4264> >

AGENDA

1.	Approval of Agenda and Minutes (Attachment)	10:00 Tom Mumley
2.	Information: TRC Meeting Summary (Attachment) The TRC meeting covered the following topics: recommendations for special studies for 2014; recommendation for margin monitoring; review of PCB synthesis results; and a presentation on SQOs.	10:05 Meg Sedlak
3.	Action: Status of 2013 Budget and Expenditures (Attachment) An update of the 2013 budget will be given. The majority of 2011 and 2012 tasks have been completed. SFEI staff is requesting that several of the uncompleted 2011/2012 tasks be authorized to carry over. Desired Outcome: Approval of carryovers.	10:15 Lawrence Leung, Meg Sedlak
4.	Action: Special Studies for 2014 (Attachment) The TRC has reviewed and recommended the attached studies for incorporation into the 2014 program plan. Desired Outcome: Approval of special studies for 2014.	10:30 Meg Sedlak
5.	Action: Budget for 2015 Desired Outcome: Reaffirm agreement on fees for 2015 (2% increase). The budget for 2015 will be \$3,418,011.	11:30 Meg Sedlak
6.	Update: Quarterly Program Feature - Small Tributaries Loading Update on small tributaries loading accomplishments and plans.	11:40 Lester McKee
	Lunch (to be brought in)	12:20
7.	Action: RMP Multi-Year Plan (Attachment) Planning for the fall Multi-Year Plan workshop. Possible dates are October 8 th and 15 th . Desired Outcome: Set the date and plan the workshop.	12:40 Jay Davis

8.	<p>Action: RMP Sediment Monitoring (Attachment) SQO results from 2008-2012 S&T sites will be presented. The TRC has recommended that the benthic and sediment toxicity element of the sediment analysis be placed on hold for 2014. The TRC will hold an in-depth discussion of RMP sediment monitoring at its next meeting in September, including consideration of sampling on the margins, SQO monitoring, and S&T monitoring with the goal of developing a long-term plan. Desired Outcome: Approval of TRC recommendation.</p>	1:00 Meg Sedlak Ellen Willis-Norton
9.	<p>RMP Communications</p>	
9a.	<p>Action: Sponsoring <i>Estuary News</i> (Attachment) SFEP has approached the RMP to assist in the production of the quarterly magazine <i>Estuary News</i>. SFEP is requesting \$10,000 per year for 2014 and 2015. In return, RMP would have the opportunity to guide some of the content of the magazine and to sit on the editorial board. Desired Outcome: Decision on whether to undertake sponsorship of the magazine.</p>	1:30 Judy Kelly
9b.	<p>Action: Decision on Topic for the <i>Estuary News</i> Insert In keeping with the theme of the SOE Conference, the fall edition of <i>Estuary News</i> is going to highlight 20 years of the CCMP. Staff recommends a RMP Insert highlighting 20 years of the RMP. Desired Outcome: Approve staff recommendation and selection of a topic.</p>	2:00 Jay Davis
9c.	<p>Information: Draft of RMP E-Update A draft of a quarterly e-update to RMP participants will be presented to discuss content and potential formats.</p>	2:15 Jay Davis
9d.	<p>Information: 2013 Pulse & the RMP/SOE Meeting (Attachment) The designed draft of the Pulse is now available for review. The multi-year plan for the Pulse will be discussed, with a list of potential topics provided. An update on the SOE/RMP meeting and registration process will be given.</p>	2:30 Jay Davis Meg Sedlak
10.	<p>Action: Coordination with the Delta RMP The Delta RMP permit workgroup is proposing to invite SC representatives of the Bay RMP to participate in the September Delta RMP Steering Committee meeting. The Delta SC is particularly interested in insights from the Bay RMP regarding implementation, governance, and participation. Desired Outcome: Decide who should be participating in the September Delta RMP SC meeting.</p>	3:00 Thomas Jabusch
11.	<p>Information: Deliverables/Workgroup Update (Attachment) An update on the status of deliverables and workgroup activities will be given.</p>	3:20 Meg Sedlak
12.	<p>Plus/Delta, Set next meeting date and Agenda topics</p>	3:35 Tom Mumley
	<p>Adjourn</p>	3:45

