



RMP Steering Committee Meeting

October 21, 2008

San Francisco Estuary Institute
Second Floor Conference Room
7770 Pardee Lane, Oakland, CA
10:00 AM - 12:30 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 (Handout) Topics of discussion at the October TRC meeting included: a discussion of the RMP master plan, the dioxin strategy, wet weather sediment sampling and progress on the invasive oyster project.	10:10 Meg Sedlak
4.	Information: Budget Status (Handouts) An update of the RMP budget will be presented.	10:20 Meg Sedlak
5.	Discussion: Development of the RMP Master Plan (Attachment) An outline and schedule for the master plan will be presented. An update on strategy development, including strategies for small tributary loadings, dioxin, modeling, sediment toxicity, and PCBs will be provided. TRC discussion of the RMP process for establishing priorities will be summarized. Desired Outcome: Input on development of the Master Plan	10:30 Jay Davis
6.	Action: Approval of 2009 Draft Program Plan (Attachment) The draft program plan has been prepared. Highlights of next year's activities will be presented. Desired Outcome: Approval of the 2009 Program Plan	10:50 Meg Sedlak

7.	<p>Action: Theme for the 2009 Pulse (Attachment)</p> <p>The TRC identified their five top choices for Pulse themes. “Sediment” was their number one choice. Feedback on this topic was also obtained from the audience at the Annual Meeting.</p> <p>Desired Outcome: Select a theme for the next Pulse, and perhaps later years as well.</p>	11:15 Jay Davis
8.	<p>Action: Dioxin Strategy (Attachment)</p> <p>The TRC has approved a dioxin strategy and studies for 2008 and 2009. Studies for 2008 will cost \$114,000; the TRC/SC approved \$121,000. Studies for 2009 will cost \$178,000; BACWA has tentatively indicated that it will fund \$20,000 of this work. The remainder will need to come from the reserve.</p> <p>Desired Outcome: Approval of the dioxin strategy.</p>	11:40 Susan Klosterhaus/ Meg Sedlak
9.	<p>Discussion: Annual Meeting</p> <p>Final attendance this year at the annual meeting was 204. Input from the committee on what worked and what didn’t would be most helpful.</p> <p>Desired Outcome: Obtain feedback on ways to improve the meeting.</p>	11:55 Meg Sedlak Jay Davis
10.	<p>Action: Annual Mercury Meeting (Handout)</p> <p>The annual mercury meeting is scheduled for February 5th. The contaminant fate workgroup is scheduled for the following day (February 6th) to maximize input from the CFWG advisory panel on the current mercury projects. A draft agenda has been prepared for SC comment.</p> <p>Desired outcome: Approval of the agenda</p>	12:05 Meg Sedlak
11.	<p>Action: Description of Roles and Responsibilities of the Chair (Attachment)</p> <p>The SC requested clarification of the roles and responsibilities of the committee chairs. A short memo has been prepared.</p> <p>Desired outcome: Approval of the description of the roles and responsibilities of the chairs of the TRC and SC</p>	12:15 Meg Sedlak
12.	<p>Information: Program Update (Attachment/Handout)</p> <p>An update on deliverables will be presented including: Workgroup updates Lab data</p>	12:25 Meg Sedlak
13.	Adjourn	12:30

