



## RMP Steering Committee Meeting

August 13, 2009

San Francisco Estuary Institute  
First Floor Conference Room  
7770 Pardee Lane, Oakland, CA  
10:00 AM - 12:30 PM

### AGENDA

1.	<b>Approval of Agenda and Minutes</b> (Attachment)	10:00 Chair
2.	<b>Information: Committee Member Updates</b>	10:05 Group
3.	<b>Information: Technical Review Committee Meeting Summary</b> (Attachment) Topics of discussion at the July TRC meeting included: pilot and special studies for 2010; the RMP master plan and a presentation on the Bay-Coast pilot study.	10:10 Meg Sedlak
4.	<b>Information: Leave of Absence / Temporary Transition of RMP Responsibilities</b> Meg Sedlak will be on leave from January 1 through September 1, 2010. During this time period, Jay Davis will manage the program with assistance from other SFEI staff.	10:20 Meg Sedlak
5.	<b>Information: Budget Status</b> (Handouts) An update on the status of contracts and labor expenditures will be given.	10:30 Meg Sedlak
6.	<b>Information: Development of the RMP Master Plan</b> (Attachments) An outline and key components of the Master Plan will be presented and discussed. Committee member review of the "Information Needs and Studies to Address Them" attachments is requested.	10:45 Jay Davis
7.	<b>Discussion: Program Review</b> This topic came up at the TRC meeting and the TRC recommended a SC discussion of the timing of the next Program Review. Staff proposes for the program review to occur no sooner than 2011 with planning beginning in the second half of 2010.	11:00 Jay Davis

8.	<p><b>Action: 2010 Pilot and Special Studies</b> (Attachment)  A table summarizing the pilot and special study ideas that were recommended by the TRC for inclusion into the 2010 program will be presented.</p> <p><b>Recommended Action:</b> Approve studies for incorporation into 2010 plan.</p>	11:15 Meg Sedlak and Jay Davis
9.	<p><b>Information: Pulse</b>  An update on the Pulse will be provided.</p>	11:50 Jay Davis
10.	<p><b>Action: Agenda for Annual Meeting</b> (Attachment)  The Scottish Rites museum has been booked for the Annual Meeting on October 6th. Input from the Committee is needed to finalize the agenda and choosing an MC.</p> <p><b>Desired Outcome:</b> Approved agenda for the Annual Meeting.</p>	12:00 Jay Davis
11.	<p><b>Information: Program Update</b> (Attachment/Handout)  An update on deliverables will be presented including:  Scorecard  Workgroup updates</p>	12:25 Meg Sedlak
12.	Adjourn	12:30