



## RMP Steering Committee Meeting

January 27, 2008

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

### AGENDA

1.	<b>Approval of Agenda and Minutes</b> (Attachment) Approval of July and October minutes	10:00 Adam Olivieri (Acting Chair)
2.	<b>Information: Committee Member Updates</b>	10:10 Group
3.	<b>Information: Technical Review Committee Meeting Summary</b> (Attachment) Topics of discussion at the December TRC meeting included the 2009 detailed workplan, the Master Plan, and the Dioxin QAPP.	10:20 Meg Sedlak
4.	<b>Information: Impact of California Budget Impasse on SFEI</b> The State budget impasse has resulted in suspend-work orders. Although the RMP has not been affected by the failure to pass a budget, approximately 40 percent of the Institute's projects (revenue) are currently under a suspend-work order. Rainer Hoenicke, as SFEI's acting interim Executive Director, will update the Committee on measures that the Institute is currently implementing to weather this current crisis.	10:30 Rainer Hoenicke
5.	<b>Information: Budget Status</b> (Handouts) The 2009 and 2008 budgets will be discussed. The 2008 budget closed out with approximately \$145,000 of labor remaining, with the carryover tasks to be completed in 2009. Direct costs were slightly greater than budgeted. A line item budget for 2009 will be presented. <b>Desired outcome:</b> Approval of 2009 line item budget.	10:45 Meg Sedlak
6.	<b>Action: RMP fees for 2010 and beyond</b> The increase in fees for 2010 and beyond has not yet been discussed. BACWA has proposed potential fee increases to the RMP to cover additional information needs. The SC will need to agree on the target fees for 2010. In the past, the SC discussed using the Consumer Price Index or half the CPI. The CPI for 2008 was 0.1%. <b>Desired outcome:</b> Decision on fees for 2010.	11:10 Meg Sedlak

7.	<p><b>Action: Pulse</b>  An update on development of the 2009 Pulse will be presented. Specific questions regarding the five planned articles (1) sediment quality objectives; 2) sediment as a valuable resource; 3) decreasing sediment supply; 4) patterns in erosion and deposition; and 5) sediment coring) will be discussed.  <b>Desired Outcome:</b> Detailed guidance on the content of the 2009 Pulse</p>	11:30 Jay Davis
8.	<p><b>Discussion: Annual Meeting</b>  In keeping with the Pulse theme, the theme for the Annual Meeting will be sediment. The SC will need to choose a date; possible dates are September 22nd and October 6th. October 6<sup>th</sup> is the staff recommendation. Early identification of a keynote speaker or speakers and a master of ceremonies would be good.  <b>Desired Outcome:</b> Identification of potential key note speakers/ Master of Ceremonies and selection of a date.</p>	11:50 Jay Davis
9.	<p><b>Information: RMP Planning Update</b>  Progress on the Master Plan and strategies will be described.  <b>Desired Outcome:</b> Keep the Committee apprised of progress.</p>	12:05 Jay Davis
10.	<p><b>Information: Program Update (Handouts)</b>  An update on deliverables will be presented including:</p> <ul style="list-style-type: none"> <li>• Mercury Coordination Meeting</li> <li>• Workgroup Activities</li> <li>• Joint CTAG and TRC Meeting</li> <li>• Scorecard</li> </ul>	12:15 Meg Sedlak
11.	<b>Adjourn</b>	12:30