



## RMP Steering Committee Meeting

January 28th, 2013

San Francisco Estuary Institute

First Floor Conference Room

4911 Central Avenue

10:00 AM – 2:45 PM

< <http://www.sfei.org/node/4174>>

### AGENDA

1.	<b>Approval of Agenda and Minutes</b> (Attachment)	10:00 Tom Mumley
2.	<b>Information: TRC Meeting Summary</b> (Attachment) The December meeting focused on highlights from the 2012 Program and plans for 2013. Dave Schoelhammer gave an interesting update on the results of the sediment flux study and the dramatic decline in suspended sediments; Dave Senn provided an update on the nutrient projects.	10:05 Meg Sedlak
3.	<b>Information: Status of 2012 Budget and Expenditures</b> (Attachment) At the request of the Committee, a new budget format has been developed.	10:15 Lawrence Leung
4.	<b>Action: Request for Carryover of 2012 Tasks and Approval of 2013 Budget</b> (Attachments) The 2012 year finished with approximately \$500K in remaining in the labor budget. Approximately half of this budget will be returned to unencumbered funds as a result of tasks being completed under budget (e.g. Pulse Update, workgroup meetings, program management, etc.). The current RMP 2013 budget is overbudget by \$114K. RMP staff will present an analysis of RMP 2012 tasks that have not been completed and the ability for the program to complete these items in 2013. In addition, staff will provide options for addressing the 2013 shortfall.  <b>Desired Outcome:</b> Approval of the 2012 carryover tasks and recommended approach for addressing the 2013 shortfall.	10:30 Meg Sedlak



5.	<p><b>Information: 2013 Pulse and Annual Meeting</b>  An update on the 2013 Pulse and plans for the 2013 joint SOE/RMP session on CECs will be provided. Draft articles are due by end of March. The Annual Meeting will be on October 29th/30th at the Oakland Marriot. We are looking for recommendations for keynote speakers on the topic of CECs.</p>	11:20 Jay Davis, Meg Sedlak
6.	<p><b>Action: Approval of RMP Multi-Year Plan</b>  Limited comments were received on the MYP and have been addressed.</p> <p><b>Desired Outcome:</b> Approval of the MYP.</p>	11:45 Jay Davis
	<b>Lunch</b> (to be brought in)	12:00
7.	<p><b>Action: Workshop Ideas for 2013</b> (Attachment)  Several ideas for workshops were discussed at the December TRC meeting. The only potential workshop ready at this time is one on mercury and wetland/salt pond restoration.</p> <p><b>Desired Outcome:</b> Decision on workshops to be held in 2013.</p>	12:25 Jay Davis
8.	<p><b>Information: Update on Nutrient and Modeling Activities</b>  Recent nutrient and modeling activities, and plans for 2013, will be discussed. The conceptual model will be finished in the near future and the SC will need to decide on a review process for the model.</p> <p><b>Desired Outcome:</b> Keep Committee informed on these activities and decide on a review process for the conceptual model report</p>	12:55 David Senn
9.	<p><b>Information: Deliverables and Workgroup Update</b> (Attachment)  An update on the status of deliverables and workgroup activities will be given.</p>	2:55 Meg Sedlak
10.	<p><b>Plus/Delta, Set next meeting date and Agenda topics</b>  Possible meeting dates are the 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> of April. Potential topics are the PCB/Hg elements of regional spreadsheet model, check-in on guidance to workgroups from MYP, planning for a workshop and ??.</p>	2:25 Thomas Mumley
	<b>Adjourn</b>	2:45