



RMP Steering Committee Meeting

October 23rd, 2007

San Francisco Estuary Institute
Second Floor Conference Room
7770 Pardee Lane, Oakland, CA
12:30 PM - 3:00 PM

AGENDA

1.	Approval of Agenda and Minutes (Attachment)	12:30 Chair
2.	Information: Committee Member Updates Ellen Johnck will give an update on meetings she has held with the dredging community regarding the proposed dredger fees.	12:35 Group/Ellen Johnck
3.	Information: Technical Review Committee Meeting Summary (Handout) Topics of discussion at the July TRC meeting included pilot and special studies for 2008 and revision of RMP management questions.	12:45 Meg Sedlak
4.	Information: Budget Status (Handouts) The 2007 budget is generally on track. A review of the 2007 budget and prior years will be given.	12:55 Meg Sedlak
5.	Action: Revised RMP Management Questions (Attachments) As part of the process of developing a Five-year Plan for the RMP, the RMP management questions have been revised to eliminate redundancy, have more precise wording, and make other improvements. A general goal for the Program has also been added. These questions and the associated objectives are the foundation for the Program and need to be carefully considered by the SC. A condensed and an annotated version of the questions are attached. Desired Outcome: Approval of the revised questions.	1:10 Jay Davis

6.	<p>Action: 2008 Pilot and Special Studies (Attachment) A table summarizing the pilot and special study ideas that were approved by the TRC will be presented and discussed. Approximately \$470,000 is available for PSSS in 2008. At the September TRC meeting, it was decided to set aside \$200,000 for mercury studies. The remaining PS/SSs total approximately \$270,000 and are included in the agenda package.</p> <p>Recommended Action: Approve 2008 P&SS ideas</p>	1:50 Meg Sedlak
7.	<p>Action: Program Plan for 2008 (Handout) The draft Program Plan for 2008 has been prepared.</p> <p>Desired Outcome: Approve 2008 plan.</p>	2:10 Meg Sedlak Jay Davis
8.	<p>Information: Feedback on Annual Meeting (Attachment) Approximately 220 people attended the Annual Meeting. Collated responses from the surveys will be presented. In general, the feedback was quite favorable.</p>	2:40 Meg Sedlak
9.	<p>Information: Program Update (Attachment/Handout) An update on deliverables will be presented including an update on workgroup activities and the Scorecard.</p>	2:50 Meg Sedlak
10.	Adjourn	3:00