



RMP Steering Committee Meeting
 October 29th, 2012
 San Francisco Estuary Institute
 First Floor Conference Room
 4911 Central Avenue
 1:00 PM – 3:00 PM
 (The SC meeting will follow the Multi-year Planning Meeting scheduled for the morning)
http://www.sfei.org/calendar_events/SC10_29_2012

AGENDA

1.	Approval of Agenda and Minutes (Attachment)	1:00 Tom Mumley
2.	Action: Annual Decision on Committee Chair and Vice Chair	1:05
3.	Information: TRC Meeting Summary (Attachment) Topics of discussion at the September TRC meeting included: a sneak peek of two Annual Meeting talks and updates on the status of the nutrients and modeling efforts.	1:20 Meg Sedlak
4.	Information: Budget Status and Confirmation of 2014 fees (Attachment) An update on the status of 2012 budget will be given. We are generally on track with regard to expenditures. At the January 24 th , 2012 SC meeting, the SC approved a 2% increase to the RMP budget. We are seeking confirmation of the increase to begin planning for 2014.	1:30 Lawrence Leung
5.	Action: Approval of the 2013 Program Plan and 2013 Line-Item Budget (Attachments: Program Plan and Budget) The special study elements were approved in August. The Program Plan for all of the elements has been developed. Desired Outcome: Approval of the 2013 Program Plan and Budget	1:45 Meg Sedlak



6.	<p>Action: 2013 Pulse and Annual Meeting (Attachment: Draft outline for Pulse)</p> <p>A draft outline for the 2013 Pulse on CECs will be presented. An update on planning for the 2013 joint SOE/RMP session on CECs will be provided. The Annual Meeting will be on October 29th / October 30th 2013 at the Oakland Marriot.</p> <p>Desired Outcome: Approval of outline for the 2013 Pulse so that preparation of the articles can begin.</p>	2:20 Jay Davis Meg Sedlak
7.	<p>Information: Deliverables and Workgroup Update (Attachment)</p> <p>An update on the status of deliverables and workgroup activities will be given. Jay will give a brief overview of the Bioaccumulation Conceptual Model report.</p>	2:40 Meg Sedlak
8.	<p>Plus/Delta, set next meeting date and agenda topics</p>	3:10 Thomas Mumley