



RMP Steering Committee Meeting

January 29, 2008

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	12:35 Group
3.	Information: Technical Review Committee Meeting Summary (Attachment) Topics of discussion at the December TRC meeting included the detailed workplan and revision of RMP management questions.	12:45 Meg Sedlak
4.	Information: Budget Status (Handouts) The 2008 and 2007 budgets will be discussed.	12:55 Meg Sedlak
5.	Action: 2008 Pulse (Attachment) Its time to identify topics and authors for the 2008 Pulse. The TRC suggested options for the SC to consider. These options will be presented. A distribution strategy will also be discussed. Please think about how many copies are needed for your constituents. Desired Outcome: Approved outline.	1:20 Jay Davis
6.	Update: Revised RMP Management Questions (Handout) Revisions of the RMP objectives and management questions are being considered based on input from BASMAA. Desired Outcome: Keep Committee apprised and obtain approval on the direction this is headed.	2:00 Jay Davis
7.	Action: Program Review At the last SC meeting, the group had preliminary discussion of the TRC recommendation to postpone the next Program Review to sometime after 2008. It was decided to discuss this further at the January meeting.	2:15 Meg Sedlak

8.	<p>Discussion: RMP and Participant Needs TRC also requested that the SC develop a list of potential projects/topics that are needed for permits and for development of TMDLs. A preliminary discussion of this topic will occur, with more definitive discussion to occur after the MRP is finalized.</p>	2:35 Meg Sedlak
9.	<p>Information: Program Update (Handouts) An update on deliverables will be presented including:</p> <ul style="list-style-type: none"> • Mercury Coordination Meeting • Status of Mercury RFP • Workgroup Activities • Scorecard 	2:50 Meg Sedlak
10.	Adjourn	3:00