



RMP Steering Committee Meeting

January 24th, 2011

San Francisco Estuary Institute

First Floor Conference Room

4911 Central Avenue

10:00 AM – 1:15 PM

(Note longer time)

DRAFT AGENDA

1.	Approval of Agenda and Minutes (Attachment)	10:00 Tom Mumley Kirsten Struve
2.	Information: Committee Member Updates	10:05 Group
3.	Information: Technical Review Committee Meeting Summary (Attachment) The primary topics of discussion at the December TRC meeting were Program highlights from 2011 and plans for 2012. The detailed workplan for 2012 was approved.	10:10 Meg Sedlak
4.	Information: Budget Status (Handouts/ Attachment) An update on the status of the 2011 budget will be given. Request for funds for a vessel for wet weather cruise in 2012.	10:20 Lawrence Leung
5.	Action: SC Meeting Calendar and Activities (Attachment) Desired Outcome: Approval of calendar for 2012.	10:40 Meg Sedlak
6.	Action: Setting Fees for 2013 (Attachment) The SC discussed increasing fees at the November 2011 meeting. A request was made that the memo be revised and brought back to the SC. Desired Outcome: Establishing fees for 2013	10:55 Meg Sedlak
7.	Action: Multi-Year Plan - Approval (Attachment) A revised MYP was distributed for review in December. It has been revised again in response to comments and is now presented for final approval. Desired Outcome: Approval of Multi-Year Plan.	11:20 Jay Davis
8.	Action: Multi-Year Plan - Communications (Attachment) Discussion of RMP communications in general, including the Pulse, Annual Meeting, and other forms of communication. Desired Outcomes: Decision on Pulse and Annual Meeting schedule for 2012 and 2013. General guidance on other communication priorities and plans.	11:35 Jay Davis



9.	<p>Discussion: Joint CTAG-TRC Meeting The Joint CTAG-TRC meeting will be held at SFEI on March 28th at SFEI. The proposed agenda needs to be developed. Desired Outcome: Inform SC of plans and obtain feedback.</p>	12:35 Meg Sedlak
10.	<p>Information: Program Update (Handout) An update on deliverables and workgroups will be presented.</p>	12:50 Meg Sedlak
11.	<p>Plus/Delta; Next Meeting</p>	1:10 Tom Mumley
12.	<p>Adjourn</p>	1:15