



RMP Steering Committee Meeting

April 19th, 2011

**San Francisco Estuary Institute
Second Floor Conference Room
7770 Pardee Lane, Oakland, CA
10:00 AM - 12:30 PM**

DRAFT AGENDA

1.	Approval of Agenda and Minutes (Attachment)	10:00 Chair
2.	Information: Committee Member Updates	10:05 Group
3.	Information: Technical Review Committee Meeting Summary (Attachment) Topics of discussion at the March TRC meeting included: nutrient strategy and the NNE, modeling update, water quality report card, and the 2009 sport fish report.	10:10 Meg Sedlak
4.	Information: Budget Status (Handouts) An update on the status of the 2010 budget will be given. We are generally on track.	10:20 Lawrence Leung
5.	Information: RMP Master Planning Meeting A summary of the outcome of the Planning Workshop will be presented, and next steps will be outlined.	10:30 Jay Davis
6.	Information: Status and Trends Strategy The TRC has recommended that the RMP obtain input on a strategy for Status and Trends from the Water Board, BACWA and BASMA. Preliminary ideas will be presented.	10:50 Meg Sedlak

7.	Discussion: Fact Sheets (Attachment) Following up on discussion at the last SC meeting, next steps in the development and distribution of fact sheets will be discussed. SCCWRP is also working on fact sheets and we are coordinating efforts.	11:10 Jay Davis
8.	Discussion: RMP Annual Meeting and Pulse (Attachment) The TRC recommended October 4 th for the Annual Meeting. We reserved the downtown Oakland Marriott. We need to discuss the agenda and confirm key note speakers. An update on the status of the Pulse will be given.	11:40 Jay Davis
9	Discussion: Water Quality Report Card for the Bay Jay Davis has prepared a water quality report card for the Bay, one part of an overall report card on the State of the Estuary to be presented at the State of the Estuary meeting this fall. The report card is based largely on RMP data. A summary of the water quality report card will be presented.	11:50 Jay Davis
10.	Information: Program Update (Attachment/Handout) An update on deliverables, CTAG-TRC meeting, and workgroups will be presented. Discussion of Chair succession.	12:20 Meg Sedlak
11.	Plus/ Delta on today's meeting Set date for July SC meeting	12:25
12.	Adjourn	12:30