



## RMP Steering Committee Meeting

October 19th, 2010

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

### AGENDA

1.	<b>Approval of Agenda and Minutes</b> (Attachment) Review of action items.	10:00 Chair
2.	<b>Information: Committee Member Updates</b>	10:05 Group
3.	<b>Information: Technical Review Committee Meeting Summary</b> (Attachment) Topics of discussion at the September TRC meeting included: pilot and special studies for 2011; the RMP Master Plan and Annual Meeting/Pulse.	10:10 Meg Sedlak
4.	<b>Action: 2010 Budget Status</b> (Attachments/Handouts) An update on the 2010 budget will be given. We would like to use a portion of the existing subcontractor budget to retain a consultant for the completion of the Margins Conceptual Model report. <b>Desired outcome:</b> Approve using a portion of the 2010 subcontractor budget to pay a consultant to assist with the Margins Conceptual Model report.	10:20 Meg Sedlak
5.	<b>Action: Approval of 2011 Draft Program Plan/ Budget</b> (Attachment/ Handout) The draft Program Plan has been prepared. In addition, the line item budget for 2011 will be presented. There is currently a dredger shortfall of \$11,000. We would like to request that reserve funding be used to cover this shortfall. <b>Desired Outcome:</b> Approval of the 2011 Program Plan and the 2011 budget.	10:35 Meg Sedlak
6.	<b>Action: Approval of 2011 Master Plan</b> (Attachment) The Master Plan has been revised in response to comments and is ready for Steering Committee approval. <b>Desired Outcome:</b> Approval of the 2011 Master Plan.	10:55 Jay Davis

7.	<p><b>Action: Dredger Fees for 2011 to 2013</b> (Attachment)  Every three years, the dredger volumes for the top five dredgers are recalculated based on rolling five year averages. The new volumes will be calculated based on years 2006 through 2010 (see attached letter). At this point, we are not proposing a fee increase.  <b>Desired Outcome:</b> Approval of dredger letter with recalculated volumes.</p>	11:15 Lawrence Leung / Meg Sedlak
8.	<p><b>Action: 2012 Budget</b> (Attachment)  Staff is proposing a two percent increase for the 2012 budget.  <b>Desired outcome:</b> Approval of 2012 fees.</p>	11:35 Jay Davis
9.	<p><b>Action: Annual Meeting and Pulse</b> (Attachment)  Plus/Delta on this year's Annual Meeting, follow-up discussion on short format communication products, decision on a theme for next year's Pulse and Annual Meeting (the TRC has recommended "Contaminant Effects"), and discussion of coordination with the 2011 State of the Estuary meeting.  <b>Desired Outcome:</b> Decisions on theme for the 2011 Pulse and coordination with SOE.</p>	11:50 Jay Davis
10.	<p><b>Information: Program Update</b> (Attachment/Handout)  An update on deliverables will be presented including:  RMP Annual Mercury Meeting? Other workshop ideas?  USGS and Jim Cloern retirement  Deliverables update  Workgroup updates</p>	12:15 Meg Sedlak
11.	<p><b>Plus/Delta on today's meeting</b>  Set date for January SC meeting.</p>	12:25
12.	<p><b>Adjourn</b></p>	12:30