



RMP Steering Committee Meeting

May 12th, 2009

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

AGENDA

1.	Approval of Agenda and Minutes (Attachment)	10:00 Chair
2.	Information: Committee Member Updates	10:10 Group
3.	Information: Technical Review Committee Meeting Summary (Attachment) The TRC discussed the following topics at the March meeting: modeling, results of 2008 PAH sampling, the mercury strategy, dioxin QAPP and use of a new pesticide method.	10:20 Meg Sedlak
4.	Information: Budget Status (Handouts) An update of RMP revenue and expenditures will be given. We are currently preparing contracts for the annual Status and Trend sampling.	10:30 Meg Sedlak
5.	Action: Request for Contingency Funds (Attachment) The Bureau of Reclamation now has a new manager who has indicated that he will not support RMP monitoring activities this year with the R/V Endeavor. He is, however, amenable to considering this request for future years. As a result, we are currently requesting \$30,000 to \$45,000 in contingency funding to cover the vessel rental for the annual S&T sampling (cost vary depending on vessels selected). Desired Outcome: Approval of use of contingency fees for vessel rental.	10:45 Meg Sedlak
6	Information: RMP Planning Update (Handout) An update on development of strategies, workgroup five-year plans, and the Master Plan. This all will be tied together for the July TRC and SC meetings to facilitate selection of pilot and special studies for 2010.	10:55 Jay Davis

7.	<p>Information: Modeling and a Proposed Study of San Leandro Bay A modeling strategy has been developed and reviewed by the CFWG. In addition, a number of pilot studies have been developed for 2010. An overview of the strategy and studies will be presented. In addition, the SFEI is considering submitting a proposal for detailed study, including modeling, of San Leandro Bay for funding by the State Board's Cleanup and Abatement Fund.</p>	11:25 John Oram
8.	<p>Action: Pulse and Annual Meeting (Handout) A status update on the 2009 Pulse and plans for the annual meeting will be presented. Desired Outcome: Good draft agenda for the Annual Meeting.</p>	11:55 Jay Davis
9.	<p>Information: Program Update (Handouts/ Attachments) An update on deliverables will be presented including:</p> <ul style="list-style-type: none"> • Workgroup Activities • Mercury coordination meeting • Joint CTAG and TRC Meeting • Scorecard 	12:20 Meg Sedlak
10.	Adjourn	12:30