



## RMP Technical Review Committee Meeting

July 9<sup>th</sup>, 2009

San Francisco Estuary Institute

First Floor Conference Room

7770 Pardee Lane, Oakland

10:00am-3:15pm

Lunch will be provided. We will take a short break and then keep working through lunch.

### DRAFT AGENDA

1.	<b>Introductions and Approval of Agenda and Minutes</b> (Attachment)	10:00 Chair
2.	<b>Information: Steering Committee Minutes</b> (Attachment)	10:10 Meg Sedlak
3.	<b>Information: Updates on Workgroups</b> (Attachment – Workgroup Activities) All of the workgroups met in the second quarter. A brief summary of the key questions will be presented as well as the recommendations for 2010 PS/SSs.	10:30 Lester McKee, Don Yee, Meg Sedlak, Aroon Melwani
4.	<b>Action: Master Plan</b> (Handout) An update on the Master Plan and a context for the proposed pilot and special studies will be given	11:10 Jay Davis
<b>BREAK</b>		11:50
5.	<b>Action: Ranking of 2010 Pilot and Special Study Ideas</b> (Attachment – Pilot and Special Studies) A number of pilot and special studies have been proposed for this year. All of the studies have been reviewed by the science advisory panels associated with each of the workgroups or strategy teams.  <b>Desired Outcome:</b> Rank and recommend study ideas for inclusion in the 2010 workplan.	12:20 Meg Sedlak, Jay Davis, and Group

6.	<b>Information: Pulse and Annual Meeting Update</b> (Handout) An update on the status of the Pulse and the Annual Meeting will be given.	1:30 Jay Davis
7.	<b>Information: Coast vs Estuary Report</b> (Attachment) Aroon Melwani has recently completed a report comparing fish data sets from the Pacific ocean to the Estuary and will present highlights from his report.	1:55 Aroon Melwani
8	<b>Information: Nutrients in Bay</b> (Handout) The California State Water Resources Control Board (SWRCB) is embarking on an effort to develop numeric nutrient endpoints (NNEs) for California estuaries. The goal of this effort is to develop a set of numeric endpoints that can be used to address impacts from nutrient over-enrichment or eutrophication. Lester McKee is leading this effort for the San Francisco Bay.	2:20 Lester McKee
9.	<b>Information: Redesign – incorporating wet weather sampling</b> Sarah Lowe has been working with Dr. Don Stevens to develop a new statistical design that incorporates wet weather sampling. She and Dr. Stevens have developed a method that will allow us to use the historical data collected to date and to incorporate the wet weather sampling.	2:40 Sarah Lowe
10.	<b>Information: Program Update and Laboratory Data Status</b> (Attachments/Handouts) Shellfish survey MRES update - Oxadiazon Updated deliverables scorecard and laboratory tracking sheet	2:50 Meg Sedlak
11.	<b>Action: Set Agenda and Date for Next Meeting</b>	3:15 Chair
	<b>Adjourn</b>	