



## RMP Technical Review Committee Meeting

September 20th, 2005

San Francisco Estuary Institute

Second Floor Conference Room

7770 Pardee Lane, Oakland

10:00am-3:00pm

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 Report</b> (Attachment)	10:10 Meg Sedlak
3.	<p><b>Information: Summary of Synthesis Articles</b> The RMP will evaluate and prioritize the monitoring conducted under Status and Trends over the next several months. As part of this process, authors of the recently completed 10-year synthesis articles will present a summary of information obtained from the RMP and other programs over the past 15 years and make recommendations for future work.</p> <p>PCBs – Jay Davis Emerging Organic Contaminants – Rainer Hoenicke Mercury – Kit Conaway and Russ Flegal Sediment Toxicity - Brian Anderson</p>	10:20 Jay Davis/Rainer Hoenicke/Kit Conaway/Russ Flegal/Brian Anderson
	<b>BREAK</b>	12:20
4.	<p><b>Action: Presentation of Findings of Bivalve Report</b> (Attachment) AMS has prepared a report on the bivalve program. One of the report’s recommendations is to eliminate the maintenance cruise because the program has switched from bagged to caged bivalves. <b>Desired Outcome:</b> Approval to eliminate maintenance cruise.</p>	12:30 Paul Salop/Dane Hardin
5.	<p><b>Discussion: Prioritization of the Status and Trends Program and Potential Inclusion of New Elements</b> (Attachments) A synopsis of the program elements, rationale, and current funding will be given. Group will discuss potential modifications. <b>Desired Outcome:</b> Initial discussion of prioritization of Status and Trends monitoring and the possibility of including new elements. Decide on next steps needed to support decisions on S&amp;T elements.</p>	12:45 Meg Sedlak/Jay Davis

6.	<p><b>Discussion: Program Plan for 2006 (Handout)</b>  The Program Plan for 2006 will be presented and discussed.  <b>Desired Outcome:</b> Approval of Program elements for 2006</p>	1:55 Meg Sedlak/Jay Davis
7.	<p><b>Discussion: South Bay Salt Pond Restoration Proposal (Attachment)</b>  The funding of a portion of the South Bay Salt Pond Restoration Proposal will be discussed.  <b>Desired Outcome:</b> Decide whether to fund the SBSPRP \$25K from contingency funds.</p>	2:10 Jay Davis
8.	<p><b>Decision: Changes to USGS Suspended Sediment Stations (Attachment)</b>  As a result of funding cuts, the USGS is scaling back the number of sampling stations it will monitor in the Bay. The USGS, US Army Corps of Engineers, and a subcommittee of RMP participants have recommended four stations plus one temporary station and funding for sediment flux calculations. The TRC needs to review the stations and decide whether it is appropriate to fund the proposed stations.  <b>Action:</b> Decide whether to approve proposed design</p>	2:30 Meg Sedlak
9.	<p><b>Information: Program Update and Laboratory Data Status (Attachments/Handouts)</b>  Mallard Island Report – cancel interim report?  Workgroup updates  Annual Meeting Date for 2006 – September 12?  New laboratory extraction methods for organics in water  Updated deliverables scorecard and laboratory data tracking sheet</p>	2:45 Meg Sedlak/Jay Davis
10.	<p><b>Action: Set Agenda and Date for Next Meeting</b></p>	3:00 Chair
	<p><b>Adjourn</b></p>	